

Joe Bonham, President  
Kit Jones, Vice-President  
Terry Gaul, Treasurer  
Nancie Rain, Secretary



Tim Jeffcoat, Director  
Becky Haas, Director  
William Morefield III, Director

# RICHMOND

DEVELOPMENT CORPORATION OF RICHMOND

## PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Development Corporation of Richmond **will be held at the Commission Chamber, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the 12<sup>th</sup> day of April 2022 commencing at 6:00 p.m. and**

via Video Conference call  
(pursuant to Texas Government Code, Section 551.127)

Join Zoom Meeting

<https://us06web.zoom.us/j/86929440905>

Meeting ID: 869 2944 0905

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 869 2944 0905 Find your local number: <https://us06web.zoom.us/j/86929440905>

**A quorum of the City Commission may be present at this meeting.**

1. Call to Order.
2. Recite the Pledge of Allegiance to the U.S. Flag and Texas Flag.
3. Public Comments. (Public comment is limited to a maximum of 3 minutes per item. No deliberations with DCR Board. Time may not be given to another speaker.)
4. Review and consider taking action on the minutes of the regular meeting held on March 8, 2022.
5. Review Financial Reports through February March 31, 2022.
6. Review and consider taking action on extending length of agreement for Bella Media and procurement from our Reserved for Opportunity Funds.
7. Review and discuss a presentation from the West Fort Bend Management District
8. Report of activities of Economic Development Director.
9. Review and Consider future Workshops for EDC
10. Review and Consider ways to become a recipient of the annual Texas Economic Development Council's 2022 Economic Excellence Award
11. Excuse from Attendance at Regular DCR Meeting.
12. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations.

13. EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Board of Directors may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following section"; Section 551.087, Deliberation Regarding Economic Development Negotiations.

- E1. Hanger
- E2. Noodle
- E3. Neighbor **Reserved for Opportunities**
- E4. Mead
- E5. Voltage

OPEN MEETING

14. Reconvene into Open Meeting, and take action on items, if necessary.
15. Adjournment

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

The Development Corporation of Richmond (DCR) meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 for needed accommodations.

CERTIFICATE

I certify that the above notice of meeting was posted on a bulletin board located at a place convenient to the public in the City Hall, Richmond, Texas, on the 8<sup>th</sup> day of April 2022, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
 Laura Scarlato City Secretary