

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



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

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 13th day of September 2022 commencing at 5:00 p.m. and**

via Video Conference call

(pursuant to Texas Government Code, Section 551.127)

Join Zoom Meeting

<https://us06web.zoom.us/j/84788180241>

Meeting ID: 847 8818 0241

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+1 312 626 6799 US (Chicago)

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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 August 9, 2022.
5. Review Financial Reports through August 31, 2022.
6. Review and consider taking action on the proposed Development Corporation of Richmond Proposed 2023 budget.
7. Report of activities of Economic Development Director.
8. Review and consider taking action on office space in the Myrtle Street building and an interfund loan from the City to the DCR.
9. Review and discuss the funding request from the YMCA.
10. Excuse from Attendance at Regular DCR Meeting.
11. Adjourn to Executive Session, as authorized by Texas Government Code, 551.074, Personnel Matters.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A) (Open Meetings Law), "The City Commission 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;" 551.074 Personnel Matters.

E1. Executive Session for Personnel Matters.

1. Discuss Economic Development Director's duties and responsibilities.

OPEN MEETING

12. Reconvene into Open Meeting, and take action on items, if necessary.
13. 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 8th day of September 2022, at ____ a.m./p.m.

City Secretary