



DEVELOPMENT CORPORATION of RICHMOND

**CITY COMMISSION CHAMBER,
600 Morton Street, Richmond, Texas,**

TUESDAY, JANUARY 10, 2023 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/82784837859>

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. Elect Officer Positions for the DCR Board.
4. 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.)
5. Review and consider taking action on the minutes of the regular meeting held on December 13, 2022.
6. Review Financial Reports through December 31, 2022.
7. Review and Discuss the Director's Report.
8. Review and Discuss the Develop Richmond 2022 Annual Report.
9. Review and Consider taking action on approving the Development Corporation of Richmond TX Marketing Strategy RFP
10. Review and Discuss the Downtown Parking Study.
11. Excuse from Attendance at Regular DCR Meeting.
12. Future agenda items.
13. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations.

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. Project Firehouse

OPEN MEETING

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

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.

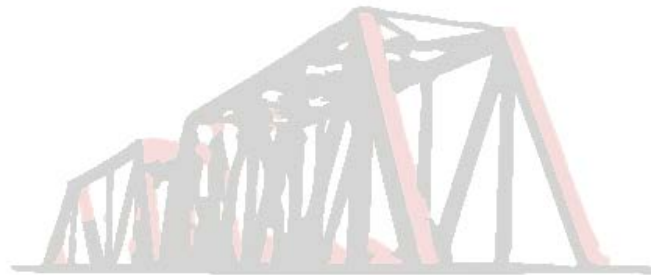
CERTIFICATE

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 6th day of January 2023, at ____ a.m./p.m.

Lasha Gillespie, City Secretary



1. Call to Order.



DEVELOP
RICHMOND

EST. TEXAS 1837

**2. Recite the Pledge of Allegiance to the U.S.
Flag and Texas Flag.**



3. Elect Officer Positions for the DCR Board.



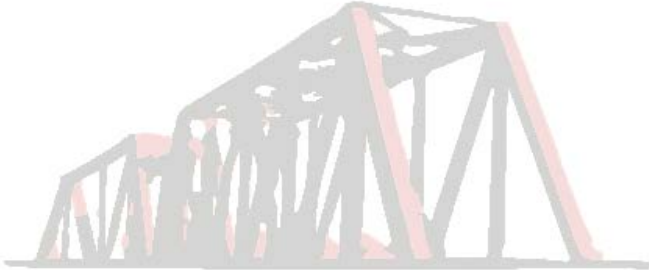
4. Public Comments. (Public comment is limited to a maximum of 3 minutes per item. No deliberations with DCR Board. Time may not be given to another speaker.)



5. Review and consider taking action on the minutes of the regular meeting held on December 13, 2022.



6. Review Financial Reports through December 31, 2022.



DEVELOP
RICHMOND
EST. TEXAS 1837

7. Review and Discuss the Director's Report.



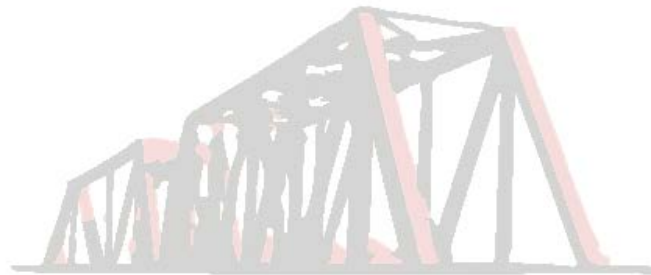
**8. Review and Discuss the Develop Richmond
2022 Annual Report.**



9. Review and Consider taking action on approving the Development Corporation of Richmond TX Marketing Strategy RFP



10. Review and Discuss the Downtown Parking Study.



DEVELOP
RICHMOND
EST. TEXAS 1837

11. Excuse from Attendance at Regular DCR Meeting.



12. Future agenda items.



13. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations.

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. Project Firehouse

OPEN MEETING

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



15. Adjournment



DEVELOP
RICHMOND

EST. TEXAS 1837