

# Agenda

## **DEVELOPMENT CORPORATION of RICHMOND**

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

Tuesday, October 3, 2023, at 12:00 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. 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 Personnel Discussion on Economic Development Coordinator.
- 5. Review and consider taking action on the use of Reserve for Opportunity funds for the Fort Bend Historic Association expenses for FY 2023
- 6. Review and consider taking action on DCR's budget priorities for the upcoming year.
- 7. Future agenda items.
- 8. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations and Section 551.072, Deliberation Regarding Real Property.

#### 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 and Section 551.072, Deliberation Regarding Real Property.

- E1. Firehouse
- E2. Project Italy

## **OPEN MEETING**

- 9. Reconvene into Open Meeting, and take action on items, if necessary.
- 10. 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 the meeting was posted on a bulletin board located at a place convenient to the public in the City Hall, Richmond, Texas, on the 29<sup>th</sup> day of September 2023, at \_\_\_\_ a.m./p.m.

