

Tuesday, February 13, 2024

AT 5:00 PM

DEVELOPMENT CORPORATION of RICHMOND  
CITY COUNCIL ANNEX CONFERENCE ROOM  
600 Morton Street, Richmond, Texas  
and

via Video Conference call

(pursuant to Texas Government Code, Section 551.127)

Join Zoom Meeting

<https://us06web.zoom.us/j/84113129696>

**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 December 20, 2023, December 29, 2023 and January 9, 2024.
5. Review Financial Reports for January as of January 31<sup>st</sup>.
6. Review and discuss the Executive Directors January Report.
7. Review and discuss the DCR 2023 Annual Report.
8. Review and consider taking action pilot Marketing Program for Small Businesses.
9. Review and consider taking action on approving consultant for the Richmond Marketing Strategy.
10. Review and consider taking action on approving RFP for the RFP # 2024-001 Consulting Firm for DCR "Strategic Plan 2024-2028 RFP".
11. Future agenda items.
12. 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 sections" Section 551.087, Deliberation Regarding Economic Development Negotiations and Section 551.074 Personnel Matters.

- E1. Project Firehouse Updates
- E2. Project Italy Updates
- E3. Project Colodge Updates
- E4. Economic Development Director Review of Duties and Responsibilities

OPEN MEETING

- 13. Reconvene into Open Meeting, and take action on items, if necessary.
- 14. 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 9<sup>th</sup> day of February 2024, at \_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Lasha Gillespie, City Secretary

