



Tuesday, June 11, 2024

AT 5:00 PM

DEVELOPMENT CORPORATION of RICHMOND

CITY COMMISSION CHAMBER

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/82218178180>

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 May 14, 2024.
5. Review Financial Reports for May as of May 31st.
6. Review and consider taking action on proposed budget for fiscal year 2024-2025.
7. Review and discuss the Develop Richmond TX Staff Report for May 2024.
8. Review and consider taking action on the consulting services for the Economic Development Strategic Plan 2024-2028.
9. Review and discuss an interfund loan to the City of Richmond for the City Hall project.
10. Conduct a Public Hearing to receive comments for or against an interfund loan to the City of Richmond for the City Hall project.
11. Review and consider taking action on an interfund loan to the City of Richmond for the City Hall Project.
12. Review and consider taking action on budget amendment for fiscal year 2024 budget
13. Review and consider taking action on a contract renewal with Central Fort Bend Chamber.
14. Future agenda items.
15. Excuse from Attendance at Regular DCR Meeting.
16. 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 sections" Section 551.087, Deliberation Regarding Economic Development Negotiations and Section 551.072 Deliberation Regarding Real Property.

- E1. Project Firehouse Updates
- E2. Project Colodge and Project Imagine Updates

OPEN MEETING

- 17. Reconvene into Open Meeting, and take action on items, if necessary.
- 18. 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 7th day of June 2024, at ____ a.m./p.m.

Lasha Gillespie, City Secretary

**DEVELOP
RICHMOND
EST. TEXAS 1837**