



Wednesday, July 24, 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 June 11, 2024.
5. Recognition of RYPE 2024 Graduates.
6. Review Financial Reports for June as of June 30th.
7. Review and consider taking action on proposed budget for fiscal year 2024-2025.
8. Review and discuss the Develop Richmond TX Semi-Annual Staff Report 2024.
 - A. Review and discuss comments from Director Jeffcoat regarding the Countywide Economic Development committee conversations.
9. Review and consider taking action on an interfund loan to the City of Richmond for the City Hall project and the Economic Development benefits for DCR's participation.
10. Future agenda items.
11. Excuse from Attendance at Regular DCR Meeting.
12. 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 Colodge

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 19th day of July 2024, at
____ a.m./p.m.

Lasha Gillespie, City Secretary

DEVELOP
RICHMOND
EST. TEXAS 1837