

Tuesday, September 10, 2024

AT 5:00 PM

DEVELOPMENT CORPORATION of RICHMOND

MYRTLE CONFERENCE ROOM

1116 Myrtle Street at Morton, 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 August 13, 2024.
5. Review Financial Reports for August as of August 31st.
6. Review and discuss the Develop Richmond TX Staff Report for August 2024.
7. Future agenda items.
8. Excuse from Attendance at Regular DCR Meeting.
9. 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.

OPEN MEETING

10. Reconvene into Open Meeting, and take action on items, if necessary.
11. 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 6th day of September 2024, at ____ a.m./p.m.

Lasha Gillespie, City Secretary



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 August 13, 2024.**



5. Review Financial Reports for August as of August 31st.



6. Review and consider taking action on the proposed budget for fiscal year 2024-

2025.



7. Review and discuss the Develop Richmond

TX Staff Report for August 2024.



8. Future agenda items.



9. Excuse from Attendance at Regular DCR

Meeting.



- 10. 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, Section 551.072 Discuss Real Estate property.

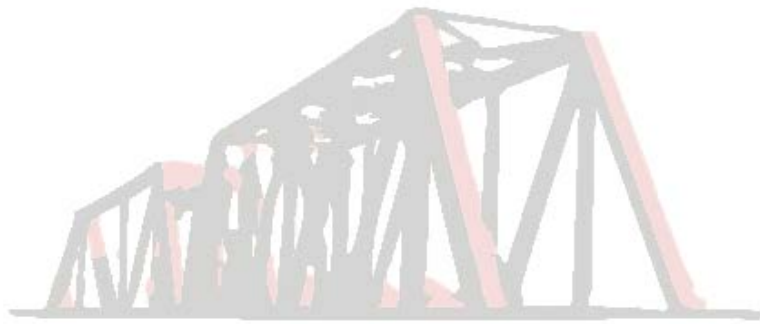
E1. Project Firehouse Updates

E2. Project Colodge and Project Imagine Updates

RICHMOND
EST. TEXAS 1837

OPEN MEETING

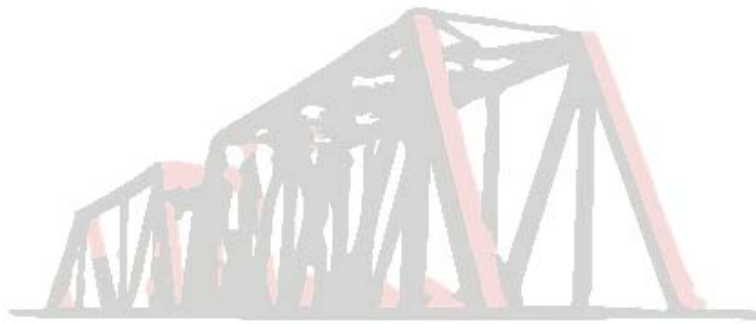
- 11. Reconvene into Open Meeting, and take action on items, if necessary.**



DEVELOP
RICHMOND

EST. TEXAS 1837

12. Adjournment



DEVELOP
RICHMOND
EST. TEXAS 1837