

PUBLIC NOTICE OF MEETING

A MEETING OF THE DEVELOPMENT CORPORATION OF RICHMOND BOARD OF DIRECTORS WILL BE HELD AT

the Commission Meeting Chambers, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the **9th day of February, 2016** commencing at **4:30 p.m.** to consider the following:

1. Call to Order.
2. Public Comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items on agenda. No deliberations with DCR Board).
3. Review and approve the Minutes from January 12, 2016.
4. Review Financial Reports through January 31, 2016.
5. Update on 10th Street funding options. (Lang)
6. Update on new developments. (Tobias)
7. Update on Fire Station repurposing. (Tobias)
8. Report from Executive Director.
9. Adjournment.

If, during the course of the meeting covered by this Agenda, the Board shall determine than an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

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 ex.11 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 ____ day of _____ 2016, at ____ a.m./p.m.

Laura Scarlato
City Secretary