

Evalyn W. Moore, President  
Joe Bonham, Vice-President  
Barry Beard, Treasurer  
Verge Greenwood, Director



Robert Haas, Director  
William Morefield III, Director  
Manuel Zamora, Director

# RICHMOND

DEVELOPMENT CORPORATION OF RICHMOND

## PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Development Corporation of Richmond will be held at the Commission Meeting Chamber, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the **10<sup>th</sup> day of January 2017** commencing at **6:00 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 consider taking action on the minutes of the regular meetings held on October 11, 2016 and December 13, 2016.
4. Oath of Office—William B. Morefield III.
5. Review Financial Reports through December 31, 2016.
6. Election of Officers (President, Vice-president, Secretary, Treasurer).
7. Update on the development of the website for the Development Corporation of Richmond.
8. Presentation and discussion of eligible projects for Development Corporation of Richmond.
9. Future meetings.
  - a. Strategic Plan Update workshop, Thursday, January 26, 2017 at 6 p.m.
  - b. February meeting, Tuesday, February 7 or 21, 2017 at 6 p.m.
10. 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 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 \_\_\_\_\_ 2017, at \_\_\_a.m./p.m.

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Laura Scarlato  
City Secretary