

## 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 **6th** day of **January, 2015** commencing at **4:30 p.m.** to consider the following:

Call to Order.

Public Comments.

Review and approve Minutes from November 12, 2014.

Review Financial Reports through December 31, 2014.

Public hearing on extension of water line along FM-762 to serve the George Foundation tract.

Review, discuss and consider approving contract for engineering and surveying services related to water line extension along FM-762 to serve the George Foundation tract.

Public hearing to approve funding 10<sup>th</sup> Street overpass over Union Pacific mainline.

Review, discuss and consider approving up to \$2.5 million for design, engineering and construction of overpass on 10<sup>th</sup> Street over Union Pacific mainline.

Review, discuss and consider funding for Fort Bend County Public Transportation circulator services.

Report from Executive Director.

Review, discuss and consider future agenda items.

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.

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 \_\_\_\_\_ 2015, at \_\_\_\_ a.m./p.m.

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Laura Scarlato  
City Secretary