



**ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING – WEDNESDAY, JULY 17, 2024 – 8 A.M.
CITY HALL CONFERENCE ROOM A – 305 N. ARCH ST. – ROYSE CITY**

CDC STAFF IN ATTENDANCE:
CDC DIRECTOR LARRY LOTT - PRESENT
CDC SECRETARY TONYA BROWN - PRESENT
OTHER:

BOARD MEMBERS IN ATTENDANCE:
RCCDC BOARD PRESIDENT, RICHARD PENSE – ___
RCCDC BOARD MEMBER, MAYOR CLAY ELLIS – ___
RCCDC BOARD VICE PRESIDENT, RUSSELL THOMAS – ___
RCCDC BOARD MEMBER, CRAIG LAWRENCE SR. – ___
RCCDC BOARD TREASURER, BLAIR JOHNSON – ___
RCCDC BOARD MEMBER, DAN MCREYNOLDS – ___
RCCDC BOARD MEMBER, COUNCILMAN MICHAEL HOLDER – ___

THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION HIRING COMMITTEE RESERVES THE RIGHT TO REALIGN THE ORDER OF THE AGENDA AND/OR TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED ON THE AGENDA, AT ANY TIME PRIOR TO ADJOURNMENT AS AUTHORIZED BY TEXAS GOVERNMENT CODES:

§ 551.071 CONSULTATION WITH ATTORNEY
§ 551.074 PERSONNEL MATTERS

§ 551.072 DELIBERATIONS ABOUT REAL PROPERTY
§ 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION

AGENDA TOPICS:

- A. CALL TO ORDER AND INVOCATION:**
- B. CITIZENS PARTICIPATION:**

- i. Persons may have three (3) minutes to address the board. By law, the board: (1) may not deliberate on items not listed on the item agenda and (2) may only respond with a statement of fact, state policy regarding the issue, or propose placing the item on a future agenda for deliberation.**

DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,750,000 ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS, SERIES 2024 TO FUND THE EXTENSION OF MERCANTILE BOULEVARD; DELEGATING TO A PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS, THE TERMS OF THE BONDS AND THE OFFERING DOCUMENTS FOR THE BONDS; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; RATIFYING PRIOR ACTIONS OF THE PRICING OFFICER IN SELLING THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

- C. ADJOURN:**

I certify that the above notice of this public hearing and/or open meeting of the Royse City Community Development Corporation (RCCDC), before the Board of Directors, posted in the enclosed bulletin board located outside the main entrances, at Royse City - City Hall, the RCCDC office, and online at www.roysecitycdc.org by 7 p.m. Friday, JULY 12, 2024. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call the CDC Executive Director at 469-652-0723 at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs. I certify that the attached notice and agenda of items to be considered by the RCCDC was removed by me from the outside bulletin board in the front of City Hall on the _____ day of _____, 2024.

Name _____ Title _____