



**ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING – TUESDAY, JULY 23, 2024 – 7:00 A.M.  
CONFERENCE ROOM – CITY HALL – 305 N. ARCH ST. – ROYSE CITY**

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

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

THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION (RCCDC) BOARD OF DIRECTORS 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.**
- C. DISCUSS AND CONSIDER ACTING ON APPROVING THE JUNE 25, 2024 REGULAR MEETING MINUTES, THE JULY 17, 2024 SPECIAL MEETING MINUTES, AND THE CURRENT FINANCIAL STATUS.**
- D. PRESENTATION BY THE ROYSE CITY TRI-COUNTY CHAMBER OF COMMERCE FOR MARKETING FUNDS.**
- E. DISCUSS AND ACT REGARDING THE ROYSE CITY TRI-COUNTY CHAMBER OF COMMERCE’S REQUEST FOR MARKETING FUNDS.**
- F. DISCUSS AND ACT REGARDING APPROVING THE ADDITION OF MATERIALS TESTING TO THE MERCANTILE BLVD. CONSTRUCTION PROJECT.**
- G. DISCUSS AND ACT REGARDING AMENDING THE FY24 BUDGET - OCT.1, 2023 – SEPT. 30, 2024.**
- H. DISCUSS THE FY25 DRAFT BUDGET - OCT. 1, 2024 – SEPT. 30, 2025.**
- I. DIRECTOR’S REPORT:**
  - 1. NEW DIRECTOR SELECTION PROCESS**
  - 2. ASSISTED LIVING FACILITY (LISA LIECK)**
  - 3. ROADWAY DEDICATION FOR MERCANTILE BLVD. EXTENSION PROJECT**
  - 4. TRAIL EASEMENT FOR SMOKE SESSIONS**
  - 5. SONOMA RIDGE PROPERTY**
  - 6. DUST FREE AMENDMENT**
  - 7. BOND PROCEEDS AVAILABILITY**
  - 8. CARTER KENDALL UPCOMING PRESENTATION AT AUGUST MEETING**
- J. RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:**
  - § 551.071 CONSULTATION WITH ATTORNEY**
  - § 551.074 PERSONNEL MATTERS**
    - 1. CONSULTATION WITH ATTORNEY REGARDING ANVIL BREWING**
    - 2. DELIBERATE REGARDING ACCOMPLISHMENT OF GOALS AND POSSIBLE SALARY ADJUSTMENT FOR CDC ASSISTANT TONYA BROWN.**
- K. ADJOURN CLOSED EXECUTIVE SESSION**

**L. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS REGARDING THE FOLLOWING:**

- 1. CONSIDER AND ACT REGARDING ANVIL BREWING AND ANY MATTERS RELATED THERETO.**
- 2. CONSIDER AND ACT REGARDING ACCOMPLISHMENT OF GOALS AND POSSIBLE SALARY ADJUSTMENT FOR CDC ASSISTANT TONYA BROWN.**

**M. 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](http://www.roysecitycdc.org) by 7 p.m. Friday, JULY 19, 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 \_\_\_\_\_.