

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION HIRING COMMITTEE SPECIAL MEETING – MONDAY, JULY 22, 2024 – 7:00 A.M.

RCCDC CONFERENCE ROOM - 216 N. ARCH ST., STE. A, ROYSE CITY

DC STAFF IN ATTENDANCE:

CDC DIRECTOR LARRY LOTT - PRESENT CDC SECRETARY TONYA BROWN - PRESENT OTHER:

COMMITTEE MEMBERS IN ATTENDANCE:

RCCDC BOARD PRESIDENT, RICHARD PENSE – PRESENT RCCDC BOARD MEMBER, MAYOR CLAY ELLIS – PRESENT RCCDC BOARD VICE PRESIDENT, RUSSELL THOMAS – PRESENT RCCDC BOARD MEMBER, CRAIG LAWRENCE SR. – PRESENT

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.
- C. RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - i. SECTION 551.074 PERSONNEL MATTERS
 - 1. DELIBERATE REGARDING APPLICANTS APPLYING FOR THE POSITION OF ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR
- D. ADJOURN CLOSED EXECUTIVE SESSION
- E. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS
 - 1. APPLICANTS FOR ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR
- F. 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. THURSDAY, JULY 18, 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