



ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING
 CONFERENCE ROOM – CITY HALL – 305 N. ARCH ST. – ROYSE CITY

CDC STAFF IN ATTENDANCE:

CDC DIRECTOR CHARLES HOUK - ABSENT
 CDC SECRETARY TONYA BROWN - PRESENT

OTHER:

CITY ATTORNEY JASON DAY
 ROYSE CITY CHAMBER CHRISTI HERNANDEZ

BOARD IN ATTENDANCE:

PRESIDENT, RICHARD PENSE – PRESENT
 MEMBER, MAYOR CLAY ELLIS – PRESENT
 TREASURER BLAIR JOHNSON – PRESENT
 MEMBER, COUNCILMAN MICHAEL HOLDER – ABSENT
 VICE PRESIDENT, RUSSELL THOMAS – PRESENT
 MEMBER CRAIG LAWRENCE SR. – PRESENT
 MEMBER DAN MCREYNOLDS – PRESENT

AGENDA TOPICS:

- A. **CALL TO ORDER AND INVOCATION: AT 7:00 A.M. MR. PENSE CALLED THE MEETING TO ORDER. ALL WERE PRESENT EXCEPT BOARD MEMBER COUNCILMAN MICHAEL HOLDER. MR. ELLIS GAVE THE INVOCATION.**
- B. **CITIZENS PARTICIPATION: NO CITIZENS PRESENT FOR 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 TAKE ACTION ON THE ADOPTION OF A RESOLUTION DIRECTING THE PUBLICATION OF NOTICE OF PROJECTS. THIS RESOLUTION AUTHORIZES US TO PUBLISH NOTICE OF THIS TYPE B PROJECT AS RECOMMENDED BY THE ATTORNEY GENERAL. THE DATE OF PUBLICATION BEGINS THE 60-DAY CLOCK FOR FILING A PETION. THE ATTORNEY GENERAL WILL SIGN OFF ON THE BONDS FOLLOWING THE 60-DAY WAITING PERIOD.**
 - **AT 7:03 A.M., MAYOR ELLIS MADE A MOTION TO ADOPT A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF PROJECTS.**
 - **MR. MCREYNOLDS SECONDED THE MOTION.**
 - **THE MOTION PASSED 6:0.**
- D. **RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT: MR. PENSE RECESSED INTO CLOSED EXECUTIVE SESSION AT 7:04 A.M.**
 - i. **SECTION 551.074 – PERSONNEL MATTERS**
 - 1. **DISCUSSION REGARDING UPDATE OF CDC EXECUTIVE DIRECTOR**
 - 2. **DELIBERATE REGARDING HIRING AN INTERIM CO-DIRECTOR FOR THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION**
 - ii. **SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 - 3. **DELIBERATE REGARDING ANVIL BREWING PERFORMANCE AGREEMENT**
- E. **ADJOURN CLOSED EXECUTIVE SESSION: MR. PENSE ADJOURNED THE CLOSED EXECUTIVE SESSION AT 7:45 A.M.**
- F. **RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. **CDC EXECUTIVE DIRECTOR: MR. PENSE ANNOUNCED THAT WE HAD RECEIVED A LETTER OF RESIGNATION FROM EXECUTIVE DIRECTOR HOUK EFFECTIVE SEPTEMBER 30, 2024; AT THIS TIME HE WILL TRANSITION INTO A CO-DIRECTOR CHAIR. WE ARE PLEASED WITH THE PROJECTS AND ACCOMPLISHMENTS THAT WE’VE HAD OVER THE FIVE YEARS WITH MR. HOUK. WE AS A CITY WISH HIM THE BEST AS HE DOES US.**
 - 2. **HIRING AN INTERIM CO-DIRECTOR**
 - **MAYOR ELLIS MADE A MOTION TO HIRE LARRY LOTT AS THE INTERIM CO-DIRECTOR UP UNTIL THE TIME WE FIND A NEW CDC DIRECTOR.**
 - **MR. THOMAS SECONDED THE MOTION.**
 - **THE MOTION PASSED 6:0.**
 - 3. **ANVIL BREWING PERFORMANCE AGREEMENT**
 - **MAYOR ELLIS MADE A MOTION TO TABLE THIS ITEM.**

- **MR. LAWRENCE SECONDED THE MOTION.**
- **THE MOTION PASSED 6:0.**

G. ADJOURN: MR. THOMAS MADE A MOTION TO ADJOURN. AT 7: 46 A.M., MR. PENSE ADJOURNED THE MEETING.

PASSED AND APPROVED BY THE COMMUNITY DEVELOPMENT CORPORATION OF THE CITY OF ROSY CITY ON THE 23RD DAY OF MAY 2024, 7:0.

PRESIDENT

ATTEST:

SECRETARY