

**NOTICE OF REGULAR
ROSENBERG DEVELOPMENT CORPORATION MEETING**

NOTICE IS HEREBY GIVEN THAT THE ROSENBERG DEVELOPMENT CORPORATION OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Thursday, November 10, 2016

TIME: 4:00 p.m.

PLACE: Rosenberg Civic Center
3825 Highway 36 South
Rosenberg, Texas 77471

PURPOSE: Regular Rosenberg Development Corporation Meeting, agenda as follows:

The Rosenberg Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Call to order: Rosenberg Civic Center

Statement of rules pertaining to audience comments.

Comments from the audience.

CONSENT AGENDA

- A. Consideration of and action on minutes of the Rosenberg Development Corporation for October 13, 2016. (Jasmine Bowens, Senior Administrative Assistant)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending October 31, 2016. (Joyce Vasut, Executive Director of Administrative Services)
- C. Review and discuss the Quarterly Investment Report for the period ending September 30, 2016, and take action as necessary.

REGULAR AGENDA

- 1. Review and discuss a wayfinding signage presentation from Steve Startzell, Government Relations Officer, National Sign Plazas, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 2. Consideration of and action on the appointment of one (1) RDC Director to serve on the Hotel Occupancy Tax Evaluation Committee. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 3. Review and discuss the RDC website, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 4. Consideration of and action on Resolution No. RDC-105, a Resolution awarding Bid No. 2016-23 for the Rosenberg Development Corporation Transportation Gateways Enhanced Grounds Maintenance Finish Cut Areas: Hwy 36 at US 90A, I-69 at Hwy 36, and I-69 at FM 2218; and, authorizing the RDC President to negotiate and execute, for and on behalf of the Rosenberg Development Corporation, appropriate documents and/or agreements regarding same. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 5. Review and discuss scope of work for RDC Board Priorities Meeting, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)

6. Hold Executive Session regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
7. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
8. Consideration of and action on a report from the Rosenberg Development Corporation Executive Director regarding the previous month's economic development activities and contacts, which includes updates on the following (Randall Malik, Rosenberg Development Corporation Executive Director):
 - a. Economic Indicators;
 - b. Business Retention Visits;
 - c. Upcoming Recruitment Calendar;
 - d. New and Expanded Businesses; and,
 - e. RDC Projects.
9. Review and discuss requests for future Agenda items, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
10. Announcements.
11. Adjournment.

DATED AND POSTED this the 7th day of November 2016, at 12:00 p.m.

by Linda Cernosek



Linda Cernosek

Attest:

Linda Cernosek, TRMC, City Secretary

R. Malik

Approved for Posting:

Randall Malik, Executive Director

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340. There may be a quorum of City Council members attending this meeting.