

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, January 09, 2014
TIME: 4:00 p.m.
PLACE: Rosenberg Civic Center
3825 Highway 36 South
Rosenberg, Texas 77471
PURPOSE: Regular Rosenberg Development Corporation Meeting

Call to order.

Statement of rules pertaining to audience comments.

Comments from the audience.

CONSENT AGENDA

- A. Consideration of and action on the Regular Rosenberg Development Corporation Meeting Minutes for December 12, 2013. (Ybarra)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending December 31, 2013. (Fielder)
- C. Consideration of and action on a report from the Communications Director regarding the previous month's communications activities and contacts. (Fritz)
- D. Consideration of and action on a Funding Agreement with the Coastal Prairie Chapter of the Texas Master Naturalists. (Fielder)

AGENDA

- 1. Hear and discuss a retail recruitment services from the Buxton Group, and take action as necessary. (Fielder)
- 2. Consideration of and action on the proposed Declaration of Covenants Conditions and Restrictions and Grant of Easements for Rosenberg Business Park. (Fielder)
- 3. Consider motion to adjourn to Executive Session.
- 4. Hold Executive Session for deliberations regarding economic development negotiations as authorized by Texas Government Code Section 551.087 and for deliberations regarding the potential purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072.
- 5. Adjourn Executive Session, reconvene Regular Session, and take action as a result of Executive Session.
- 6. Consideration of and action on a report from the Economic Development Director regarding the previous month's economic development activities and contacts. (Fielder)

7. Consideration of and action on requests for future agenda items.
8. Announcements.
9. Adjournment.

DATED AND POSTED this the 2nd day of January, 2014, at 3:00p m. by
Linda Cernosek

Attest:

Linda Cernosek
Linda Cernosek, City Secretary
City of Rosenberg



Approved for posting:

Matt Fielder / ey
Matt Fielder, 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.