

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, February 13, 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 January 9, 2014, and Special Workshop Meeting Minutes for January 18, 2014. (Kanak/Supak)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending January 31, 2014. (Vasut)
- 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. (Kanak)
- E. Consideration of and action on a Service Contract with the Central Fort Bend Chamber regarding the Rosenberg Development Corporation's Business Appreciation Reception. (Kanak)
- F. Consideration of and action on Resolution No. RDC-87, a Resolution of Board of Directors of the Rosenberg Development Corporation amending the Fiscal Year 2013-14 Annual Budget in the amount of \$44,539.00 for the Seatex/State Highway 36 Drainage Project. (Kanak)

AGENDA

- 1. Hear and discuss presentation by Fuller Realty on Declaration of Covenants Conditions and Restrictions and Grant of Easements for Rosenberg Business Park. (Kanak)
- 2. Hear and discuss presentation by Imperial Performing Arts (IPA) on status of Performance Agreement. (Kanak)
- 3. Consideration of and action on the proposed parks improvement request to update the basketball and tennis courts in area parks. (McCarthy)

4. Consideration of and action on the proposed parks improvement request to lease equipment necessary to relocate donated trees. (McCarthy)
5. Consideration of and action on amended Declaration of Covenants Conditions and Restrictions for Walsh Road Industrial Park, Ltd. (Kanak)
6. Consider motion to adjourn to Executive Session.
7. Hold Executive Session for deliberations regarding the potential purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072; and, for deliberations regarding economic development negotiations as authorized by Texas Government Code Section 551.087.
8. Adjourn Executive Session, reconvene Regular Session, and take action as a result of Executive Session.
9. Consideration of and action on a report from the Interim Economic Development Director regarding the previous month's economic development activities and contacts. (Kanak)
10. Consideration of and action on Resolution No. RDC-86, a Resolution of the Board of Directors of the Rosenberg Development Corporation approving the funding arrangement between the City of Rosenberg and the Rosenberg Development Corporation for infrastructure improvements to the Rosenberg Development Park. (Kanak)
11. Consideration of and action on requests for future agenda items.
12. Announcements.
13. Adjournment.

DATED AND POSTED this the 17th day of February, 2014, at 9:40A m. by
Linda Cernosek

Attest:

Linda Cernosek

Linda Cernosek, City Secretary
City of Rosenberg



Approved for posting:

Rachelle Kanak

Rachelle Kanak, Interim Economic Development 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.