

# **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, March 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 February 13, 2014. (Supak)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending February 28, 2014. (Vasut)
- C. Consideration of and action on a report from the Communications Director regarding the previous month's communications activities and contacts. (Fritz)

## **AGENDA**

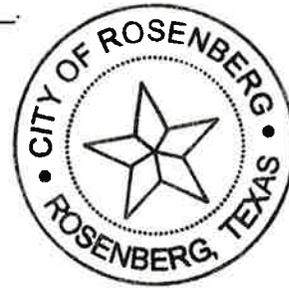
- 1. Hear and discuss a presentation from Paulette Shelton, Director for Fort Bend County Transportation Department, on the status of the transportation program as it relates to the City and the Transit and Pedestrian Study completed in 2010, and take action as necessary. (Kanak)
- 2. Review and discuss proposed 2014 RDC Strategic Plan, and take action as necessary. (Kanak)
- 3. Review and discuss potential names for the proposed road leading in to the Rosenberg Business Park generally located off of FM 2218, and take action as necessary. (Kanak)
- 4. Consideration of and action on Resolution No. RDC-88, a Resolution of Board of Directors of the Rosenberg Development Corporation amending the Fiscal Year 2013-14 Annual Budget in the amount of \$1,700,000 for the Rosenberg Business Park project. (Vasut)
- 5. Consideration of and action on an alternate meeting date for the April Rosenberg Development Corporation regular Board meeting. (Kanak)
- 6. Consideration of and action on draft Comprehensive Annual Financial Report, for the Rosenberg Development Corporation for Fiscal Year Ended September 30, 2013, submitted by Pattillo, Brown and Hill L.L.P. (Kanak)
- 7. Consideration of and action on the request from the City of Rosenberg Parks and Recreation Department to consider a revised plan to purchase trees and lease equipment for area parks. (McCarthy)

8. Review and discuss City of Rosenberg sidewalk projects, and take action as necessary. (Knesek)
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 requests for future agenda items.
11. Announcements.
12. Adjournment.

DATED AND POSTED this the 7<sup>th</sup> day of March, 2014, at 11:30 a.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  
KS

**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.**