

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, May 08, 2014
TIME: 4:00 p.m.
PLACE: Rosenberg Civic Center
3825 Highway 36 South
Rosenberg, Texas 77471
PURPOSE: Rosenberg Development Corporation Regular Meeting

Call to order.

Statement of rules pertaining to audience comments.

Comments from the audience.

CONSENT AGENDA

- A. Consideration of and action on the Rosenberg Development Corporation Regular Meeting Minutes for April 3, 2014, Rosenberg Development Corporation Special Workshop Meeting Minutes for April 3, 2014, and Rosenberg Development Corporation Special Meeting Minutes for April 29, 2014. (Sullivan)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending April 30, 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. Review and discuss local enhancements along the US 59 / I-69 expansion project corridor, and take action as necessary. (Malik)
- 2. Consideration of and action on retaining an attorney to advise Rosenberg Development Corporation on legal matters. (Malik)
- 3. Consideration of and action on downtown city owned property, generally located at 2100 Avenue G. (Malik)
- 4. Consideration of and action on a report from the Economic Development Director regarding the previous month's economic development activities and contacts. (Malik)
- 5. Review and discuss requests for future agenda items and take action as necessary.
- 6. Announcements.
- 7. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 2nd day of May, 2014, at 1:39 m. by

Linda Cernosek

Attest:

Linda Cernosek

Linda Cernosek, City Secretary



Approved for posting:

RAM

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.