

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, June 12, 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 May 08, 2014. (Sullivan)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending May 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)

AGENDA

- 1. Consider motion to adjourn to Executive Session.
- 2. Hold Executive Session for deliberations regarding economic development negotiations as authorized by Section 551.087 of the Texas Government Code.
- 3. Adjourn Executive Session, reconvene Regular Session, and take action as a result of the Executive Session.
- 4. Review and discuss the draft Rosenberg Fort Bend Transit Route and Budget Worksheet. (Malik)
- 5. Consideration of and action on the RDC FY 2015 Budget. (Malik)
- 6. Consideration of and action on a report from the Economic Development Director regarding the previous month's economic development activities and contacts. (Malik)
- 7. Review and discuss requests for future agenda items, and take action as necessary.
- 8. Announcements.
- 9. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 6th day of June, 2014, at 11:10a.m. by
Christine Krahn for Linda Cernosek

Attest:

Linda Cernosek/ck
Linda Cernosek, City Secretary



Approved for posting:

R. Malik
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.