

**NOTICE OF SPECIAL
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 SPECIAL SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Thursday, June 26, 2014

TIME: 12:00 p.m.

PLACE: Rosenberg Civic Center
3825 Highway 36 South
Rosenberg, Texas 77471

PURPOSE: Special Rosenberg Development Corporation Meeting

Call to order.

Statement of rules pertaining to audience comments. (Sullivan)

Comments from the audience.

AGENDA

1. Consideration of and action on approval of the Declaration of Covenants, Conditions and Restrictions and Grant of Easements for Rosenberg Business Park. (Malik)
2. Consideration of and action on motion to adjourn to Executive Session.
3. Hold Executive Session for deliberations regarding economic development negotiations as authorized by Section 551.087 of the Texas Government Code.
4. Adjourn Executive Session, reconvene into Special Session, and take action as necessary as a result of Executive Session.
5. Consideration of and action on the RDC FY 2015 Budget. (Malik)
6. Announcements.
7. Adjournment.

DATED AND POSTED this the 20th day of June, 2014, at 10:15a m. by

Christine Kanak for Linda Cernosek

Attest:

Linda Cernosek
Linda Cernosek, City Secretary

Approved for posting:

Rachelle Kanak
Rachelle Kanak, Assistant 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.