

# **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, July 17, 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 June 12, 2014, and the Special Rosenberg Development Corporation Meeting Minutes for June 26, 2014. (Sullivan)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending June 30, 2014. (Malik)
- C. Consideration of and action on a report from the Communications Director regarding the previous month's communications activities and contacts. (Fritz)

## **AGENDA**

- 1. Administer Statement of Appointed Officer and Oaths of Office to newly appointed members. (Cernosek)
- 2. Consideration of and action on election of officers to the Rosenberg Development Corporation Board of Directors. (Malik)
- 3. Consideration of and action on Resolution No. RDC-90, a Resolution of the Rosenberg Development Corporation Board of Directors, in support of a Texas State Technical College Campus in Rosenberg, Texas. (Malik)
- 4. Hold Executive Session to receive legal advice and consult with City Attorney on legal matters pursuant to Section 551.071 of the Texas Government Code; and, for deliberations regarding economic development negotiations as authorized by Section 551.087 of the Texas Government Code.
- 5. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.

6. Consideration of and action on appointment of Rosenberg Development Corporation Board of Director Committees. (Malik)
  - a. Finance Committee
  - b. Policy Committee
7. Review and discuss the draft Rosenberg Fort Bend Transit Route and Budget Worksheet. (Malik)
8. Consideration of and action on the Rosenberg Development Corporation appointment to the Business Assistance Grant Review Committee. (Malik)
9. Consideration of and action on a report from the Economic Development Director regarding the previous month's economic development activities and contacts. (Malik)
10. Review and discuss requests for future agenda items, and take action as necessary.
11. Announcements.
12. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 14<sup>th</sup> day of July, 2014, at 2:30p m. by  
Linda Cernosek

Attest:

Linda Cernosek  
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.**