

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, February 12, 2015

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 January 08, 2015. (Cynthia Sullivan, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Report for the period ending January 31, 2015 and the quarterly Investment Report for the period ending December 31, 2014. (Joyce Vasut, Executive Director of Administrative Services)

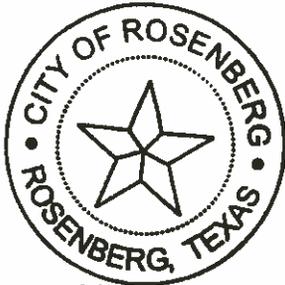
AGENDA

1. Review and discuss City Sidewalk Plan, and take action as necessary. (Travis Tanner, Executive Director of Community Services)
2. Consideration of and action on installing tree grates in downtown Rosenberg. (Darren McCarthy, Parks and Recreation Director)
3. Consideration of and action on Resolution No. RDC-91, a Resolution of Board of Directors of the Rosenberg Development Corporation amending the Fiscal Year 2014-15 Annual Budget in the amount of \$260,000 for improvements to the Rosenberg Business Park. (Joyce Vasut, Executive Director of Administrative Services)
4. Consideration of and action on appointing members to serve on Rosenberg Development Corporation Incentive Committee. (Randall Malik, Rosenberg Development Corporation Executive Director)
5. Hold Executive Session pursuant to Texas Government Code Section 551.072 to deliberate the potential purchase, exchange, lease, or value of real property; and, pursuant to Section 551.087 of the Texas Government Code regarding economic development negotiations.

6. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
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 9th day of February, 2015, at 8:30 A. 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.