

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, March 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 February 12, 2015. (Cynthia Sullivan, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending February 28, 2015. (Joyce Vasut, Executive Director of Administrative Services)
- C. Consideration of and action on Resolution No. RDC-92, a Resolution amending the authorized representatives of the Rosenberg Development Corporation in the Texas Local Government Investment Pool (TexPool) account. (Joyce Vasut, Executive Director of Administrative Services)

AGENDA

- 1. Hold Executive Session to receive legal advice from the City Attorney concerning contemplated litigation, namely dispute with Imperial Performing Arts, Inc., pursuant to Section 551.071 of the Texas Government Code; to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072; and, for deliberations regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
- 2. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 3. Consideration of and action on an Agreement for Transportation Service by and between Rosenberg Development Corporation and Fort Bend County for bus services in Rosenberg. (Randall Malik, Rosenberg Development Corporation Executive Director)

4. Review and discuss Section 551.041 of the Texas Open Meetings Act – Notice of Meeting Required as it relates to departmental reports being removed from meeting agendas and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
5. Consideration of and action on draft Comprehensive Annual Financial Report for the Rosenberg Development Corporation for Fiscal Year Ended September 30, 2014, submitted by Pattillo, Brown and Hill, L.L.P. (Joyce Vasut, Executive Director of Administrative Services)
6. Review and discuss the update of City newsletter, and take action as necessary. (Angela E. Fritz, Executive Director Information Services)
7. Review and discuss the infrastructure branding, and take action as necessary. (Angela E. Fritz, Executive Director Information Services)
8. Review and discuss Old Richmond Road and Jennetta Street Reconstruction, and take action as necessary. (John Maresh, Assistant City Manager of Public Services)
9. Review and discuss City Sidewalk Plan Update, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
10. Review and discuss long term options for Economic Development office space, and direct staff as necessary. (Bill Knesek, Rosenberg Development Corporation Board President)
11. Consideration of and action on Resolution No. RDC-93, a Resolution of the Board of Directors of the Rosenberg Development Corporation, in support of Texas House Bill No. 658 relating to the creation of a campus of the Texas State Technical College System in Fort Bend County. (Randall Malik, Rosenberg Development Corporation Executive Director)
12. Review and discuss requests for future agenda items, and take action as necessary.
13. Announcements.
14. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 9th day of March, 2015, at 11:25 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.