

**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 11, 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 May 14, 2015. (Jasmine Bowens, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending May 31, 2015. (Joyce Vasut, Executive Director of Administrative Services)

**AGENDA**

- 1. Review and discuss a presentation on the scope of services provided by the Fort Bend Corps from Ron Castillo, Executive Director. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 2. Consideration of and action on a request by the Parks and Recreation Department to use the remaining funds from the RDC Neighborhood Parks Project Funds to purchase field covers for the adult softball fields at Macario Garcia and Travis Parks. (Darren McCarthy, Parks and Recreation Director)
- 3. Consideration of and action on proposed funding for the oversizing of a water line to the Texas State Technical College (TSTC) Fort Bend Campus in an amount not to exceed \$100,000. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 4. Consideration of and action on the RDC Fiscal Year 2016 Budget. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 5. Consideration of and action on repainting Rosenberg Welcome Signs. (Jeremy Heath, Assistant Economic Development Director)
- 6. Review and discuss future office space needs for the Economic Development Department, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)

7. Consideration of and action on a report from the Rosenberg Development Corporation Executive Director regarding the previous month's economic development activities and contacts, which includes the following (Randall Malik, Rosenberg Development Corporation Executive Director):
  - a. Update on Economic Indicators
  - b. Update on Business Retention Visits
  - c. Update on Economic Development Compliance Efforts
  - d. Update on Livable Centers Study
  - e. Update on BNSF Downtown Property
  - f. Update on New and Expanded Businesses
  - g. Update on Existing Businesses
8. Review and discuss requests for future agenda items, and take action as necessary.
9. Announcements.
10. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 5<sup>th</sup> day of June 2015, at 3:00 p. m.  
by Anne Stark



Attest:

Anne Stark / LC  
Linda Cernosek, City Secretary

Approved for posting:

[Signature]  
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.**