

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

**AGENDA**

- 1. Administer Statement of Appointed Officer and Oaths of Office to newly appointed members. (Linda Cernosek, City Secretary)
- 2. Consideration of and action on election of officers to the Rosenberg Development Corporation Board of Directors. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 3. Consideration of and action on appointment of Rosenberg Development Corporation Board of Director Committees. (Randall Malik, Rosenberg Development Corporation Executive Director)
  - a. Finance Committee
  - b. Policy Committee
- 4. Consideration of and action on a Resolution No. RDC-96 requesting the development corporation of Richmond to provide funding for the Texas State Technical College Fort Bend Campus located in Rosenberg. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 5. Review and discuss a presentation on the scope of services provided by the West Fort Management District from Lane Ward, Richmond-Rosenberg joint representative to the West Fort Bend Management District board of directors. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 6. Consideration of and action on the RDC Fiscal Year 2016 Budget. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 7. Consideration of and action on repainting Rosenberg Welcome Signs. (Jeremy Heath, Assistant Economic Development Director)

8. Consideration of and action RDC sidewalk project for Fiscal Year 2016. (Randall Malik, Rosenberg Development Corporation Executive Director)
9. 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 Livable Centers Study
  - d. Update on BNSF Downtown Property
  - e. Update on Richmond-Rosenberg Bus Route
  - f. Update on New and Expanded Businesses
  - g. Update on Existing Businesses
10. Hold Executive Session to receive legal advice from the City Attorney concerning pending 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 regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
11. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
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 6<sup>th</sup> day of July 2015, at 10:10 A. m.  
by Linda Cernosek



Attest:

Linda Cernosek  
Linda Cernosek, City Secretary

Approved for posting:

Randall 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.**