

**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, September 10, 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 August 13, 2015. (Jasmine Bowens, Senior Administrative Specialist)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending August 31, 2015. (Joyce Vasut, Executive Director of Administrative Services)

**AGENDA**

- 1. Consideration of and action on decorum of RDC Board Members. (Jimmie Pena, Rosenberg Development Corporation Director)
- 2. Consideration of and action on RDC Investment Policy. (Joyce Vasut, Executive Director of Administrative Services)
- 3. Consideration of and action on Resolution No. RDC-98, a Resolution of the Board of Directors of the Rosenberg Development Corporation approving and authorizing execution of an Interlocal Agreement for participation in a public funds investment cooperative (the "Cooperative"), designating the Board of Directors of the Cooperative as an agency and instrumentality to supervise the Cooperative, approving investment policies of the Cooperative, appointing authorized representatives and designating investment officers. (Joyce Vasut, Executive Director of Administrative Services)
- 4. Review and discuss Design of Rosenberg Downtown Parking Project, and take action as necessary to direct staff. (Randall Malik, Rosenberg Development Corporation Executive Director)

5. 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 updates on the following (Randall Malik, Rosenberg Development Corporation Executive Director):
  - a. Economic Indicators;
  - b. Business Retention Visits;
  - c. Livable Centers Study;
  - d. RDC Mowing Contracts;
  - e. New and Expanded Businesses; and,
  - f. Existing Businesses.
6. 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.
7. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
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 4<sup>th</sup> day of September 2015, at 3:15 p. 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.**