

**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, November 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 October 08, 2015. (Jasmine Bowens, Senior Administrative Specialist)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending October 31, 2015. (Joyce Vasut, Executive Director of Administrative Services)

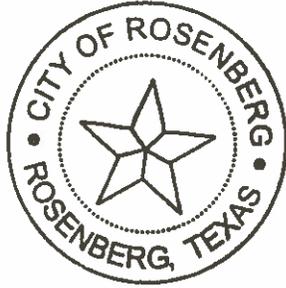
AGENDA

- 1. 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.
- 2. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 3. Consideration of and action on a recommendation to City Council for the award of Bid No. 2015-19 for the RDC Finish Cut Areas: FM 2218, Hwy 90A and Lane Drive, Avenue F-4th Street to 6th Street, Avenue G and 4th Street Lot. (Randall Malik, Executive Director)
- 4. Consideration of and action on a recommendation to City Council for the award of Bid No. 2015-20 for the RDC Finish Cut Areas: Hwy 36 and US 90 A, I-69 at FM 2218. (Randall Malik, Executive Director)
- 5. Consideration of and action on a recommendation to City Council for the award of Bid No. 2015-21 for the RDC Rough Cut Areas: Highway 36 to Spur 10. (Randall Malik, Executive Director)
- 6. Consideration of and action on a recommendation to City Council for the award of Bid No. 2015-22 for the RDC Rough Cut Areas: FM 762 to Hwy 36; I-69 from FM 2218 to Hwy 36. (Randall Malik, Executive Director)

7. Consideration of and action on Resolution No. RDC-99, a Resolution authorizing the Rosenberg Development Corporation President to negotiate and execute, for and on behalf of the RDC, an Engineering Services Proposal for design and construction phase services for the construction of the Avenue F Parking Lot Project, by and between the RDC and Jones and Carter, Inc., in an amount not to exceed \$28,000. (Randall Malik, Executive Director)
8. 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, Executive Director):
 - a. Economic Indicators;
 - b. Business Retention Visits;
 - c. New and Expanded Businesses;
 - d. Existing Businesses;
 - e. RDC/Economic Development Office Space;
 - f. RDC Sidewalk Project; and,
 - g. Economic Development Partnership Meeting.
9. Review and discuss requests for future Agenda items, and take action as necessary.
10. Announcements.
11. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 6th day of November 2015, at 10:50 a.m.
by Anne Stark



Attest:

Anne Stark / LC

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.