

**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, December 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 November 12, 2015. (Jasmine Bowens, Senior Administrative Specialist)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending November 30, 2015. (Joyce Vasut, Executive Director of Administrative Services)

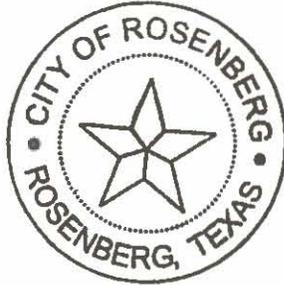
**AGENDA**

- 1. Hold public hearing regarding partial reimbursement of a traffic signal at the intersection of Reading Road and Spacek Road related to the development of a CVS Pharmacy, Inc. (Randall Malik, Executive Director)
- 2. Review and discuss presentation regarding activities carried out by the Central Fort Bend Chamber of Commerce from Regina Morales, President/CEO. (Randall Malik, Executive Director)
- 3. Review and discuss presentation regarding an update on the expanded Richmond/Rosenberg bus routes from Paulette Shelton, Director of Fort Bend Transit. (Randall Malik, Executive Director)
- 4. Review and discuss update on the design of the Downtown Parking Lot Project from Jones and Carter, Inc., and take action as necessary. (Randall Malik, Executive Director)
- 5. Consideration of and action on Resolution No. RDC-100, a Resolution of the Board of Directors of the Rosenberg Development Corporation amending the Fiscal Year 2015-16 Annual Budget in the amount of \$39,304 for the Marcario Garcia Park Restroom Project. (Darren McCarthy, Parks and Recreation Director)
- 6. Hold Executive Session 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. 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. Economic Development Partnership Meeting;
  - f. Hwy 36A Coalition Trade Mission to Panama; and,
  - g. RDC Mowing Contracts.
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 4<sup>th</sup> day of December 2015, at 2:30 p. 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.**