

**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 14, 2016

**TIME:** 4:00 p.m.

**PLACE:** Rosenberg Civic Center  
3825 Highway 36 South  
Rosenberg, Texas 77471

**PURPOSE:** Regular Rosenberg Development Corporation Meeting, agenda as follows:

The Rosenberg Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Call to order: Rosenberg Civic Center

Statement of rules pertaining to audience comments.

Comments from the audience.

**CONSENT AGENDA**

- A. Consideration of and action on minutes of the Rosenberg Development Corporation for June 9, 2016. (Jasmine Bowens, Senior Administrative Assistant)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending June 30, 2016. (Joyce Vasut, Executive Director of Administrative Services)

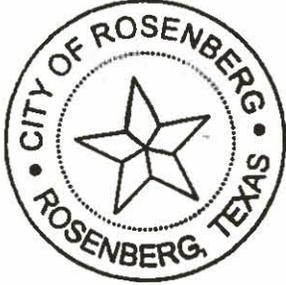
**REGULAR AGENDA**

- 1. Consideration of and action on election of officers to the Rosenberg Development Corporation Board of Directors. (Randall Malik, Executive Director)
- 2. Consideration of and action on appointments to the following Rosenberg Development Corporation subcommittees. (Randall Malik, Executive Director):
  - a. Finance Committee
  - b. Policy Committee
- 3. Review and discuss a presentation on the scope of services provided by the Fort Bend Corps from Ron Castillo, Executive Director, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
- 4. Consideration of and action on Resolution No. RDC-103, a Resolution authorizing the Executive Director to execute for and on behalf of the RDC, a Promotion Agreement for the Rosenberg Magazine by and between the Rosenberg Development Corporation and Daniel McJunkin in an amount not to exceed \$10,000. (Randall Malik, Rosenberg Development Corporation Executive Director)

5. Consideration of and action on the RDC Fiscal Year 2017 Budget. (Randall Malik, Rosenberg Development Corporation Executive Director)
6. 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, Executive Director):
  - a. Economic Indicators
  - b. Business Retention Visits
  - c. New and Expanded Businesses; and,
  - d. RDC Projects.
7. 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.
8. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
9. Review and discuss requests for future Agenda items, and take action as necessary.
10. Announcements.
11. Adjournment.

DATED AND POSTED this the 8<sup>th</sup> day of July 2016, at 12:55 p. m.,

by Linda Cernosek



Linda Cernosek

Attest:  
Linda Cernosek, TRMC, City Secretary

R. Malik

Approved for Posting:  
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. There may be a quorum of City Council members attending this meeting.**