

**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, August 11, 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 July 14, 2016. (Jasmine Bowens, Senior Administrative Assistant)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending July 31, 2016. (Joyce Vasut, Executive Director of Administrative Services)
- C. Review and discuss the Quarterly Investment Report for the period ending July 31, 2016, and take action as necessary.

REGULAR AGENDA

- 1. Hold public hearing regarding the designation of Fiscal Year 2016-2017 projects for the Rosenberg Development Corporation (Randall Malik, Rosenberg Development Corporation Executive Director):
 - 1. As a project of the Corporation, improvements to enhance the City of Rosenberg's "gateways" by landscaping and related maintenance of entrances and commercial roadways within the City (open space improvements), found by the Board of Directors to be required or suitable for open space improvements. The estimated amount of expenditures for such type of general project in fiscal year 2016-2017 is \$75,000.
 - 2. As a project of the Corporation, improvements by the Texas Master Naturalists – Coastal Prairie Chapter to Seabourne Creek Nature Park. The estimated amount of expenditures for such type of general project in fiscal year 2016-2017 is \$50,000.
 - 3. As a project of the Corporation, funding towards the design and installation of a Big League Baseball Field at the Seabourne Creek Sports Complex. The estimated amount of expenditures in fiscal year 2016-2017 is \$100,000.
 - 4. As a project of the Corporation, to design and construct new sidewalks on Radio Lane between Avenue N and Avenue I, Town Center Boulevard between Radio Lane and Reading Road, and on Reading Road between Town Center Boulevard to Avenue I. The estimated amount of expenditures in fiscal year 2016-2017 is \$250,000.
 - 5. As a project of the Corporation, to install playground shade structures at Travis Park. The

estimated amount of expenditures in fiscal year 2016-2017 is \$25,000.

6. As a project of the Corporation, funding towards improvements to repair the "Seatex Outfall Channel". The estimated amount of expenditures in fiscal year 2016-2017 is \$100,00.

7. As a project of the Corporation, to design and construct a center-turn lane on Reading Road from Allwright Street to Industrial Parkway. The estimated amount of expenditures in fiscal year 2016-2017 is \$1,721,000.

2. Consideration of and action on Resolution No. RDC-104, a Resolution authorizing the RDC Executive Director to execute Non-Disclosure Agreements, for and on behalf of the Rosenberg Development Corporation. (Randall Malik, Rosenberg Development Corporation Executive Director)
3. Review and discuss RDC's annual Business Appreciation Luncheon, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
4. 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.
5. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
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 updates on the following (Randall Malik, Rosenberg Development Corporation Executive Director):
 1. Economic Indicators;
 2. Business Retention Visits;
 3. New and Expanded Businesses; and,
 4. Existing Businesses.
7. Review and discuss requests for future Agenda items, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
8. Announcements.
9. Adjournment.

DATED AND POSTED this the 8th day of August 2016, at 1:05 p. m.

by Linda Cernosek



Linda Cernosek

Attest:
Linda Cernosek, TRMC, City Secretary

Randall 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.