



CITY OF ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION AGENDA

Thursday, December 05, 2019

Notice is hereby given that the Community Development Corporation of the City of Rollingwood, Texas will hold a regular meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on December 05, 2019 at 7:00 PM, where the following items will be discussed:

CALL ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION MEETING TO ORDER

1. Roll Call

PUBLIC COMMENTS

Citizens wishing to address the RCDC for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, RCDC is restricted from discussing or taking action on items not listed on the agenda.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the RCDC and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the October 17, 2019 RCDC Meeting.

REGULAR AGENDA

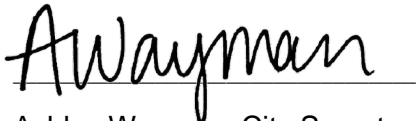
3. Discussion and possible action on an agreement for Professional Services by and between the Rollingwood Community Development Corporation and the City of Rollingwood.
4. Discussion and possible action on direction to staff regarding The Retail Coach report and posting to website.
5. Discussion on member terms, term expirations, and intent to continue serving.
6. Discussion and possible action on a recommendation to City Council to grant a term limit extension for Pat Sheehan to continue serving on RCDC.
7. Nomination and election of President, Vice President, Secretary and Treasurer of the Rollingwood Community Development Corporation for the 2020 Calendar Year.

8. Discussion on the RCDC Financials as of October 31, 2019.
9. Discussion and possible action on cancelling the December 12th, 2019 RCDC Meeting.

ADJOURNMENT OF MEETING

CERTIFICATION OF POSTING

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at www.rollingwoodtx.gov at 4:15 p.m. on December, 2, 2019.

A handwritten signature in black ink, reading "A Wayman", written over a horizontal line.

Ashley Wayman, City Secretary

NOTICE -

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.