Agenda

RICHARDSON IMPROVEMENT CORPORATION

Annual Board Meeting 2013 - 2014 Civic Center, 411 W. Arapaho Road Conference Room 202, 2nd Floor

> August 22, 2013 9:00 A.M.

- 1. Roll Call
- 2. Declaration of a quorum and legal meeting by chairman
- 3. Call meeting to order
- 4. Approval of the Minutes of the September 13, 2012 Annual Meeting
- 5. Executive Director's Report
- 6. Adoption of 2013-2014 Proposed Budget and Work Plan
- 7. Acceptance of the 2011–2012 Audit
- 8. Election of officers for 2013-2014
- 9. Adjournment

This agenda was posted on the bulletin board at City Hall by 5:00 p.m., Friday, August 16, 2013.

Kim Sheldon City Manager's Office

Distribution:

Richardson Improvement Corporation, President, Dan Johnson Richardson Improvement Corporation, Vice President, David Morgan Richardson Improvement Corporation, Secretary/Treasurer, Michael Massey Richardson Improvement Corporation, Executive Director, Al Johnson

Posted: City Hall

^{*}This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 972-744-4000, or (TDD) 1-800-RELAY-TX (1-800-735-2989).