Agenda

RICHARDSON IMPROVEMENT CORPORATION

2019 Annual Board Meeting
City Hall, 411 West Arapaho Road
Conference Room 202, 2nd Floor
June 24, 2019
3:00 PM

1. Roll Call

- a. Declaration of a quorum and legal meeting by President
- b. Call meeting to order
- c. Visitors
- 2. Approval of the Minutes of June 28, 2018 Annual Board Meeting
- 3. Annual Report
- 4. Acceptance of FY 2018 Annual Audit Report for the Richardson Improvement Corp.
- 5. Adoption of the FY 2019-20 Budget and Work Plan
- 6. Consider and Adopt Donation Transfer Policies
- 7. Election of Officers for 2019-20
- 8. Adjournment

This agenda was posted on the bulletin board at City hall by 3:00 P.M., on Friday, June 21, 2019

Lori Smeby

Secretary/Treasurer - Richardson Improvement Corporation

Richardson Improvement Corporation, Dan Johnson, President Richardson Improvement Corporation, Don Magner, Vice President, Richardson Improvement Corporation, Lori Smeby Secretary/Treasurer

Posted: City Hall

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972-744-4208, VIA EMAIL AT <u>ADACOORDINATOR@COR.GOV</u>, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TREPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.