## Agenda

## RICHARDSON IMPROVEMENT CORPORATION

2022 Annual Board Meeting
City Hall, 411 West Arapaho Road
Conference Room 202, 2<sup>nd</sup> Floor
July 7, 2022
8:00 AM

- 1. Call Meeting to Order
- 2. Approval of the Minutes of June 23, 2021, Annual Board Meeting
- 3. Approval of Fourth Amended and Restated Bylaws and Articles of Amendment to the Articles of Incorporation
- 4. Approval of the FY2022 Annual Report
- 5. Acceptance of FY 2021 Annual Audit Report for the Richardson Improvement Corp.
- 6. Adoption of the FY 2022-23 Budget and Work Plan
- 7. Election of Officers for 2022 and 2023
- 8. Adjournment

This agenda was posted on the bulletin board at City Hall by 8:00 A.M., on Friday, July 1, 2022

Secretary/Treasurer – Richardson Improvement Corporation

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

Posted: City Hall

City of Richardson Website

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING ADA COORDINATOR, VIA PHONE AT 972-744-0908, 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.