

## Agenda

### RICHARDSON IMPROVEMENT CORPORATION

Special Called Board Meeting

December 10, 2013

Civic Center, 411 W. Arapaho Road

Conference Room 202, 2<sup>nd</sup> Floor

December 10, 2013

4:45 P.M.

1. Roll Call
2. Declaration of a quorum and legal meeting by chairman
3. Call meeting to order
4. Consideration of a request by Oncor Electric Delivery Company LLC for the Richardson Improvement Corporation to accept a donation of \$250,000 to fund the Oncor Texas Trail Project in Richardson, Texas.
5. Adjournment

*This agenda was posted on the bulletin board at City Hall by 5:00 p.m., Friday, December 6, 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

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