



4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT  
DAN CHISHOLM

BOARD OF  
DIRECTORS

CHARLES RICHARDSON  
BUCK BYBEE  
DAVID BEDFORD  
STEVE HOLLAND  
DARRÉN HOUK  
GREG HENDRICKSON

Executive Director  
Marvin Gregory

Secretary/Treasurer  
Paula Luck

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(817) 626-5421

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[www.riveroakstx.com](http://www.riveroakstx.com)



Website address:  
[www.riveroaksedc.com](http://www.riveroaksedc.com)

### NOTICE TO THE PUBLIC

**A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION HAS BEEN SCHEDULED TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

**JANUARY 13, 2020 AT 6:00 PM**

**THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON FRIDAY, JANUARY 10, 2020 AT 10:00 A.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

DAN CHISHOLM, PRESIDENT  
BY PAULA LUCK, CITY SECRETARY

### AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG  
**"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"**
4. MEMBER ROLL CALL
5. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE CITY COUNCIL IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO EDC BOARD MEMBERS DELIBERATION IS PERMITTED.**
6. CONSIDER APPROVAL OF MINUTES FROM THE DECEMBER 3, 2019 SPECIAL MEETING.
7. CONSIDER AND ADOPT E.D.C. **RESOLUTION # 2020-01** DIRECTING PUBLICATION OF NOTICE OF A 4B LAND ACQUISITION PROJECT AND PUBLIC HEARING"
8. DISCUSSION AND/OR ACTION ON INTENT TO NEGOTIATE AND ENTER INTO CONTRACT FOR THE PURCHASE OF REAL PROPERTY INCLUDING LETTERS OF INTENT AND REIMBURSEMENT OF EARNST MONEY FOR ECONOMIC DEVELOPMENT WITHIN THE CORPORATE LIMITS OF RIVER OAKS.
9. PUBLIC HEARING: IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY AUTHORIZING THE EXPENDITURE OF 4B FUNDS FOR A QUALIFIED PROJECT INVOLVING REAL PROPERTY AT 920 ROBERTS CUT OFF RD. PURSUANT TO CHAPTER 505 "TYPE B CORPORATIONS" THAT PROMOTES BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY.



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10. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL RECOMMENDING THE EXPENDITURE OF 4B FUNDS FOR A QUALIFIED PROJECT INVOLVING REAL PROPERTY AT 920 ROBERTS CUT OFF RD. PURSUANT TO CHAPTER 505 "TYPE B CORPORATIONS" THAT PROMOTES BUSINESS AND COMMERCIAL DEVELOPMENT WITHIN THE CITY.

11. APPROVE REIMBURSEMENT FROM ECONOMIC DEVELOPMENT CORPORATION (EDC) FUNDS TO HOWE & SONS IN EARNEST MONEY & OPTION FEE PAID TO SELLER FOR THE PURCHASE OF REAL PROPERTY AT 1512 SHENNA BLVD.

12. **STAFF REPORTS:**

- ECONOMIC CONSULTANT REPORT FROM PAUL PAINE
- UPDATE ON PARTICIPATION IN TAX INCREMENT REINVESTMENT ZONE FINANCING
- ENTRANCE SIGN ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO CITY.
- PRESIDENT DAN CHISHOLM UPDATE ON PROMOTIONAL ADVERTISING & MARKETING PLAN

13. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

1. Section 551.071 - To seek advice from attorney;
2. Section 551.072 - Discussion regarding possible sale, lease or acquisition of real estate;
3. Section 551.087- Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.

14. **ACTION FROM EXECUTIVE SESSION:**

15. **ADJOURNMENT**

**This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817 626-5421 if you have questions or additional needs.**



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