



4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT  
DAN CHISHOLM

BOARD OF DIRECTORS  
LINDA MORGAN  
BUCK BYBEE  
JOE ASHTON  
STEVE HOLLAND  
DARREN HOUK  
GREG HENDRICKSON

Executive Director  
Marvin Gregory

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(817) 626-5421

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



Website address:  
[www.shopriveroakstx.com](http://www.shopriveroakstx.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,**

**JUNE 10, 2019 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, JUNE 7, 2019 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. MEMBER ROLL CALL
3. CONSIDER APPROVAL OF MINUTES FROM THE MAY 13, 2019 REGULAR MEETING.
4. CONSIDER APPROVAL OF PROJECT CONTRIBUTION TO 101 GUARDIAN % KRIS FRANKS PURSUANT TO ARTICLE 6.05 OF THE DEVELOPMENT AGREEMENT FULLY EXECUTED FEBRUARY 15, 2018 BETWEEN 101 GUARDIAN AND THE RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION.
5. DISCUSSION AND/OR ACTION ON FINAL COSTS ASSOCIATED WITH TRUMAN ROADWAY IMPROVEMENTS PURSUANT TO EDC INCENTIVES UNDER ARTICLE 6.02 OF THE FEBRUARY 15, 2018 DEVELOPMENT AGREEMENT.
6. DISCUSSION AND/OR ACTION ON PARTNERING WITH A SOCIAL MEDIA GROUP IN MARKETING THE CITY AND ITS ECONOMIC DEVELOPMENT OPPORTUNITIES.
7. DISCUSSION AND/OR ACTION ON DIRECTOR APPOINTMENTS FOR YEAR 2019 PURSUANT TO ARTICLE XI OF THE ARTICLES OF INCORPORATION.
8. STATUS UPDATE ON ENTRANCE SIGNAGE ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO THE CITY.
9. **STAFF REPORTS:**
  - HIGHWAY 183 (RIVER OAKS BLVD.) CORRIDOR/TAX INCREMENT REINVESTMENT ZONE
  - ECONOMIC CONSULTANT REPORT FROM PAUL PAINE
10. **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



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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.

**11. ACTION FROM EXECUTIVE SESSION:**

**12. 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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