



4900 River Oaks Boulevard  River Oaks, Texas  76114

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,

JULY 8, 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, JULY 5, 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 JUNE 10, 2019 REGULAR MEETING.
4. STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE FOR 2019 BOARD APPOINTEES

AT THIS TIME THE NEW DIRECTOR APPOINTEES WILL BE SEATED

5. **ANNUAL MEETING:** ELECTION OF PRESIDENT AND VICE-PRESIDENT
6. CONSIDER APPROVAL OF **RESOLUTION # 2019-01** AMENDING THE EDC BYLAWS IN SECTION 3.02 "EXECUTIVE OFFICERS" CHANGING FROM CITY ADMINISTRATOR TO CITY MANAGER TO SERVE AS EXECUTIVE DIRECTOR.
7. CONSIDER APPROVAL OF FY 2019 THIRD QUARTER FINANCIAL REPORT (APRIL 1 THROUGH JUNE 30, 2019)
8. DISCUSSION AND/OR ACTION ON 3 YEAR AGREEMENT WITH EXTREME PYROTECHNICS FOR FIREWORKS DISPLAY AS REQUESTED BY DIRECTOR GREG HENDRICKSON
9. STATUS UPDATE ON ENTRANCE SIGNAGE ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO THE CITY.
10. **STAFF REPORTS:**
 - HIGHWAY 183 (RIVER OAKS BLVD.) CORRIDOR/TAX INCREMENT REINVESTMENT ZONE
 - ECONOMIC CONSULTANT REPORT FROM PAUL PAINE



BOARD PRESIDENT
DAN CHISHOLM

BOARD OF DIRECTORS

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

Executive Director
Marvin Gregory

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com



Website address:
www.shopriveroakstx.com



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

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com



Website address:
www.shopriveroakstx.com

11. 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.

12. ACTION FROM EXECUTIVE SESSION:

13. 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.