



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

Phone  
(817) 626-5421

Fax  
(817) 624-2154

[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,**

**FEBRUARY 10, 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, FEBRUARY 7, 2020 AT 9:00 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 JANUARY 28, 2020 SPECIAL MEETING.
7. **PUBLIC HEARING:** CONDUCT PUBLIC HEARING IN CONNECTION WITH THE EXPENDITURE OF FUNDS BY THE ECONOMIC DEVELOPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED \$1,675,000 TO UNDERTAKE THE FOLLOWING PROJECT:
  - ACQUIRING LAND, BUILDINGS, EQUIPMENT, FACILITIES, EXPENDITURES, TARGETED INFRASTRUCTURE AND IMPROVEMENTS TO PROMOTE NEW OR EXPANDED BUSINESS DEVELOPMENT, INCLUDING SPECIFICALLY THE ACQUISITION OF APPROXIMATELY 2.86 ACRES OF LAND IN THE CITY FOR ECONOMIC DEVELOPMENT AND OTHER PURPOSES PERMITTED BY LAW.
8. **ACTION FROM PUBLIC HEARING, IF ANY:** RECOMMENDATION REGARDING THE EXPENDITURE OF FUNDS BY THE ECONOMIC DEVELOPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED \$1,675,000 TO UNDERTAKE THE FOLLOWING PROJECT:



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9. DISCUSSION AND/OR ACTION REGARDING COUNCIL RECOMMENDATION FROM E.D.C. APPROVING A RENTAL MANAGEMENT AGREEMENT.

10. DISCUSSION AND/OR ACTION REGARDING COUNCIL RECOMMENDATION FROM E.D.C. REGARDING REAL PROPERTY NEGOTIATIONS FOR ECONOMIC DEVELOPMENT WITHIN THE TAX INCREMENT REINVESTMENT ZONE (TIRZ).

**11. 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.
- UPDATE BY PRESIDENT CHISHOLM ON PROMOTIONAL ADVERTISING & MARKETING PLAN.

12. **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.

13. **ACTION FROM EXECUTIVE SESSION:**

14. **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.**