



4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT
DARREN HOUK

BOARD OF
DIRECTORS

CHARLES RICHARDSON
VICE PRESIDENT

BUCK BYBEE
HEATHER KNIGHT
STEVE HOLLAND
DAN CHISHOLM
RAUL SANCHEZ

Executive Director
Marvin Gregory
Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com




Website address:

NOTICE TO THE PUBLIC

**** A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORP. HAS BEEN SCHEDULED TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

**SEPTEMBER 25, 2023
6:00 P.M.**

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, SEPTEMBER 22, 2023 AT 8:00 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.


DARREN HOUK, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

**** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-669-444-9171. THE MEETING ID NUMBER IS 938 6997 5727. THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.**

MEETING LINK:

<https://zoom.us/j/93869975727?pwd=QW5tQ3k0dIVOUjBtTGhEbStiK1BTQT09>

MEETING ID NUMBER: 938 6997 5727

PASSCODE: 219667

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. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE ECONOMIC DEVELOPMENT CORP 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 DELIBERATION IS PERMITTED.**
5. MEMBER ROLL CALL
6. CONSIDER APPROVAL OF MINUTES FROM THE SEPTEMBER 11, 2023 REGULAR MEETING.



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PUBLIC HEARING/ACTION FROM PUBLIC HEARING:

7. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL TO CONTINUE, RENEW AND FUND THE AGREEMENT WITH FORT WORTH TRANSPORTATION AUTHORITY FOR BUS AND PARATRANSIT (MITS) SERVICE THROUGH MARCH 27, 2026.

8. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON FUNDING PARATRANSIT ACCESS SERVICE WITHIN THE CITY; RECOMMENDATION TO THE CITY COUNCIL ON ENTERING INTO AN AGREEMENT WITH FORT WORTH TRANSPORTATION AUTHORITY FOR MOBILITY-IMPAIRED TRANSPORTATION SERVICE.

9. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL TO QUALIFY THE EXPENDITURE OF E.D.C. FUNDS FOR RELATED TRANSPORTATION FACILITIES PURSUANT TO SECTION 505.152 "PROJECTS RELATED TO RECREATIONAL OR COMMUNITY FACILITIES" OF THE TEXAS LOCAL GOVERNMENT CODE; RECOMMENDATION TO THE CITY COUNCIL ON ENTERING INTO AN AGREEMENT WITH FORT WORTH TRANSPORTATION AUTHORITY FOR MOBILITY-IMPAIRED TRANSPORTATION SERVICE.

UPDATES FOR DISCUSSION AND/OR ACTION:

10. UPDATE FROM PRESIDENT HOUK REGARDING NEW BUSINESSES OR PROPERTIES FOR SALE OR LEASE.

11. UPDATE FROM PRESIDENT HOUK ON RIBBON CUTTING EVENTS

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; Discussion on real estate property value involving investment and/or procurement for future economic development within the city.
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.