



4900 River Oaks Boulevard River Oaks, Texas 76114

**NOTICE TO THE PUBLIC**

**THE SPECIAL CALLED 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 12, 2018 AT 6:30 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 9, 2018 AT 8:30 A.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

**DAN CHISHOLM, PRESIDENT**  
BY MARVIN GREGORY, CITY SECRETARY

**AGENDA**

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 15, 2018 SPECIAL MEETING.
4. CONSIDER APPROVAL OF THE REVISED BIG IMPROVEMENT GRANT APPLICATION AND RECOMMENDATION TO CITY COUNCIL TO APPROVE **RESOLUTION # 907-2017** REVISING THE BUSINESS IMPROVEMENT GRANT PROGRAM OF THE RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION.
5. CONSIDER APPROVAL OF MISSION STATEMENT
6. DISCUSSION AND/OR ACTION ON THE RIVER OAKS EDC WEBSITE DESIGN INCLUDING:
  - CONSIDER APPROVAL TO EXPEND FUNDS FOR WEBSITE MAPPING
  - CONSIDER APPROVAL TO EXPEND FUNDS TO HIRE A PROFESSIONAL PHOTOGRAPHER FOR WEBSITE PICTURES
7. DISCUSSION AND/OR ACTION ON TXDOT APPROVAL REGARDING CONSTRUCTION OF THE WEST ENTRANCE SIGN ON RIVER OAKS BLVD.
8. STAFF REPORT FROM THE EDC CONSULTANT, WARD & ASSOCIATES.
9. **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:



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



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



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*DAN CHISHOLM*

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1. Section 551.071 - To seek advice from attorney;
2. Section 551.072 - Discussion regarding possible sale, lease or acquisition of real estate; and
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.

**10. ACTION FROM EXECUTIVE SESSION:**

**11. 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.**