



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

NOTICE TO THE PUBLIC

A 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 11, 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, FEBRUARY 8, 2019 AT 3:30 P.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 14, 2019 SPECIAL MEETING.
4. DISCUSSION AND/OR ACTION ON APPROVAL OF DEVELOPMENT CONSULTING AGREEMENT WITH PETTY & ASSOCIATES PROVIDING ECONOMIC DEVELOPMENT SERVICES INVOLVING STRATEGIES FOR NEEDS ASSESSMENT, LAND USE PLANNING AND CORRIDOR COMPREHENSIVE PLANNING FOR FUTURE DEVELOPMENT.
5. UPDATE ON ENTRANCE SIGNAGE AT RIVER OAKS BLVD. AND SAM CALLOWAY AND ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO THE CITY.
6. STAFF REPORTS:
 - 4913 OHIO GARDEN RD.
 - 5404-5412 RIVER OAKS BLVD. DEVELOPMENT
 - HIGHWAY 183 (RIVER OAKS BLVD.) CORRIDOR/TAX INCREMENT REINVESTMENT ZONE
 - WEST TARRANT ALLIANCE MEETING
 - ECONOMIC CONSULTANT REPORT FROM PAUL PAINE
 - BANNERS
7. **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;



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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.

8. ACTION FROM EXECUTIVE SESSION:

9. 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.