



4900 River Oaks Boulevard River Oaks, Texas 76114

NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,

JULY 10, 2017 AT 7:00 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, JULY 7, 2017 AT 1:10 P.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

JOANN GORDON, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS
4. MEMBER ROLL CALL
5. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 25, 2017 SPECIAL CALLED MEETING.
6. DISCUSSION AND/OR ACTION ON 2017-2018 TERM YEAR DIRECTOR APPOINTMENTS TO THE EDC BOARD.
7. DISCUSSION AND/OR ACTION ON BUS RIDERSHIP DATA AND CONSIDERING APPROVAL TO ADD ADDITIONAL BUS STOPS ALONG RIVER OAKS BLVD. AS REQUESTED BY FWTA.
8. DISCUSSION AND/OR ACTION ON PRESENTATION BY WARD AND ASSOCIATES REGARDING WEST TARRANT ALLIANCE & MARKETING AS FOLLOWS:
 - RIVER OAKS COMMERCIAL CORRIDOR
 - ACCESS TO MAJOR EMPLOYERS IN TARRANT COUNTY
 - SMALL TOWN ATMOSPHERE IN A SOPHISTICATED URBAN SETTING

RIVER OAKS ECONOMIC DEVELOPMENT CORP.

4900 RIVER OAKS BLVD. RIVER OAKS, TEXAS 76114

President/Place 5
JoAnn Gordon

Vice-President/Place 4
Steve Holland

Directors:

Place 1
Linda Morgan

Place 2
JoAnn Butler

Place 3
Joe Ashton

Place 6
Dan Chisholm

Place 7
Greg Hendrickson

Executive Director
Marvin Gregory

Phone
(817) 626-5421
Extension 324

Fax
(817) 624-2154

Website
www.riveroakstx.com



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SPECIAL WORK SESSIONS:

9. BUDGET WORKSESSION FOR FY 2018 EDC OPERATIONAL BUDGET.
10. ACTION, IF ANY FROM BUDGET WORKSESSION:

- SCHEDULE DATE OF NEXT BUDGET WORKSESSION
- SCHEDULE PUBLIC HEARING FOR FY 2018 EDC OPERATING BUDGET

11. RESIGNATION OF JOANN GORDON FROM EDC AS PRESIDENT AND DIRECTOR PLACE 5

PUBLIC FORUM:

12. ECONOMIC DEVELOPMENT CORPORATION (EDC) INVITES CITIZENS TO SPEAK ON ECONOMIC DEVELOPMENT; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE EDC 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 THE EXECUTIVE DIRECTOR ABOUT THE ISSUE. **NO DELIBERATION IS PERMITTED**

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.