



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 TUESDAY,

APRIL 24, 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, APRIL 20, 2018 AT 9:00 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 MARCH 27, 2018 SPECIAL MEETING.
4. CONSIDER APPROVAL OF THE 2ND QUARTER FISCAL YEAR 2018 E.D.C. FINANCIAL REPORT (JAN. 1- MARCH 31, 2018).
5. **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; 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.

6. ACTION FROM EXECUTIVE SESSION:

7. 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.



BOARD PRESIDENT
DAN CHISHOLM

BOARD OF DIRECTORS

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- BUCK BYBEE
- JOE ASHTON
- STEVE HOLLAND
- DARREN HOUK
- GREG HENDRICKSON

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