



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,

JULY 9, 2018 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, JULY 6, 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 MAY 14, 2018 SPECIAL MEETING.
4. STATEMENT OF APPOINTED OFFICIAL & OATH OF OFFICE FOR 2018 TERM YEAR DIRECTOR APPOINTMENTS.
5. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION.
6. CONSIDER APPROVAL OF CONTRACTUAL AGREEMENT WITH PAUL PAINE FOR ECONOMIC DEVELOPMENT AS A CONSULTANT TO PERFORM ECONOMIC DEVELOPMENT-RELATED PROFESSIONAL SERVICES.
7. CONSIDER APPROVAL TO PAY DUES PLUS A \$15 MONTHLY MANDATORY MEETING LUNCHEON FOR MEMBERSHIP IN THE WEST TARRANT CHAMBER OF COMMERCE.
8. DISCUSSION AND/OR ACTION ON ENTERING INTO AN ECONOMIC DEVELOPMENT AGREEMENT FOR AZA FAMILY, INC TO OPEN A RESTAURANT AT 4913 OHIO GARDEN ROAD.
9. CONSIDER APPROVAL TO EXPEND ECONOMIC DEVELOPMENT FUNDS ON REPAINTING THE STONE ENTRANCE SIGN AT ROBERTS CUT OFF RD. & BLACKSTONE DR.
10. UPDATES ON EDC FUNDED PROJECTS:
 - WEST ENTRANCE SIGN
 - EDC WEBSITE DESIGN



BOARD PRESIDENT
DAN CHISHOLM

BOARD OF DIRECTORS

LINDA MORGAN
BUCK BYBEE
JOE ASHTON
STEVE HOLLAND
DARREN HOUK
GREG HENDRICKSON

Executive Director
Marvin Gregory

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(817) 626-5421

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(817) 624-2154

www.riveroakstx.com



Website address:
www.shopriveroakstx.com



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11. FY 2018-2019 BUDGET WORKSHOP

12. ANY ACTION FROM WORKSHOP: CALLING PUBLIC HEARING FOR FY 2018-2019 EDC OPERATIONAL BUDGET.

PUBLIC FORUM:

13. ECONOMIC DEVELOPMENT CORPORATION (E.D.C.) INVITES CITIZENS TO SPEAK ON ECONOMIC DEVELOPMENT TOPICS; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE E.D.C. 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 E.D.C. DELIBERATION IS PERMITTED**

14. **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.

15. **ACTION FROM EXECUTIVE SESSION:**

16. **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.