



4900 River Oaks Boulevard  River Oaks, Texas  76114

NOTICE TO THE PUBLIC

THE REGULAR 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,

AUGUST 13, 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, AUGUST 10, 2018 AT 1:00 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 JULY 9, 2018 SPECIAL MEETING.
4. STATEMENT OF APPOINTED OFFICIAL & OATH OF OFFICE FOR PLACE 2 DIRECTOR APPOINTMENT.
5. CONSIDER APPROVAL OF REQUEST FROM AZA FAMILY INC. TO ENTER INTO A CONTRACTUAL DEVELOPMENT AGREEMENT TO OPEN A RESTAURANT LOCATED AT 4913 OHIO GARDEN RD.
6. CONSIDER APPROVAL OF CONTRACTUAL AGREEMENT WITH PETTY & ASSOCIATES FOR CREATING A TAX INCREMENT REINVESTMENT ZONE (TIRZ) ZONE AND TAX INCREMENT FINANCING (TIF).
7. CONSIDER APPROVAL OF STRATEGIC ACTION PLAN AS PRESENTED BY PAUL PAINE.
8. CONSIDER APPROVAL OF **EDC RESOLUTION # 2018-01** AMENDING THE EDC BYLAWS BY CHANGING THE MEETING DATE & TIME.
9. CONSIDER APPROVAL OF 3RD QUARTER (APRIL 1-JUNE 30, 2018) FY 2018 FINANCIAL REPORT AS PRESENTED BY CITY SECRETARY.
10. DISCUSSION AND/OR ACTION ON APPROVAL OF THE REVISED PLAN FOR THE WEST CITY LIMITS SIGN TO BE LOCATED NEAR THE INTERSECTION OF RIVER OAKS BLVD AND SAM CALLOWAY RD.
11. DISCUSSION AND/OR ACTION ON APPROVAL TO CONSTRUCT A MONUMENT SIGN EXPENDED OUT OF FY 2019 BUDGET FUNDS LOCATED AT THE NORTH ENTRANCE TO THE CITY ON ROBERTS CUT OFF RD. AS PRESENTED BY EDC PRESIDENT DAN CHISHOLM.



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

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Website address:
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12. CONSIDER APPROVAL OF MONTHLY REPORT AS PRESENTED BY CONSULTANT PAUL PAINE.

13. UPDATES ON EDC FUNDED PROJECTS:

- EDC WEBSITE DESIGN

14. **FY 2018-2019 BUDGET WORKSHOP**

15. ANY ACTION FROM WORKSHOP:

PUBLIC FORUM:

16. 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**

17. **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.

18. **ACTION FROM EXECUTIVE SESSION:**

19. **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.



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