



4900 River Oaks Boulevard River Oaks, Texas 76114

**NOTICE TO THE PUBLIC**

**A 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,**

**SEPTEMBER 10, 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, SEPTEMBER 7, 2018 AT 2:00 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 AUGUST 28, 2018 SPECIAL MEETING.
4. DISCUSSION AND/OR ACTION ON ENTRANCE SIGNAGE AT RIVER OAKS BLVD. AND SAM CALLOWAY AND ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO THE CITY.
5. REQUEST FROM SHIRLEY WHEAT FROM THE RIVER OAKS COMMUNITY CENTER REQUESTING FUNDING PURSUANT TO SECTION 505.152 OF THE LOCAL GOVERNMENT CODE REGARDING PROJECTS INVOLVING EQUIPMENT FOUND BY THE BOARD OF DIRECTORS TO BE SUITABLE THAT ENHANCE RECREATIONAL & COMMUNITY FACILITY.
6. APPROVE MONTHLY REPORT FROM PAUL PAINE, EDC CONSULTANT.
7. OTHER ITEMS TO BE CONSIDERED
  - EDC WEBSITE
  - 4913 OHIO GARDEN RD.
  - 5404-5412 RIVER OAKS BLVD.

**PUBLIC FORUM:**

8. 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**

9. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE



**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](http://www.riveroakstx.com)



Website address:  
[www.shopriveroakstx.com](http://www.shopriveroakstx.com)



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ECONOMIC DEVELOPMENT CORPORATION

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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.
10. **ACTION FROM EXECUTIVE SESSION:**
11. **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.**