



4900 River Oaks Boulevard  River Oaks, Texas  76114

### NOTICE TO THE PUBLIC

**THE SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON TUESDAY, DECEMBER 5, 2017 AT 7:30 P.M. HAS BEEN RE- SCHEDULED TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

**DECEMBER 11, 2017 AT 8:00 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 TUESDAY, DECEMBER 5, 2017 AT 4:00 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 NOVEMBER 6, 2017 SPECIAL MEETING.
4. DISCUSSION AND/OR ACTION REGARDING REAL ESTATE ECONOMIC DEVELOPMENT INCENTIVES IN THE 5300 & 5400 BLOCKS OF RIVER OAKS BLVD.
5. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY EXPENDING ECONOMIC DEVELOPMENT FUNDS FOR PROPERTY INCENTIVES REGARDING DEVELOPMENT OF THE PROPERTY AT 5404-5412 RIVER OAKS BLVD.
6. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL AND RECOMMENDATION TO THE CITY COUNCIL REGARDING EXPENDING ECONOMIC DEVELOPMENT FUNDING FOR PROPERTY INCENTIVES REGARDING DEVELOPMENT OF THE PROPERTY AT 5404-5412 RIVER OAKS BLVD.
7. **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.



**BOARD PRESIDENT**  
DAN CHISHOLM

**BOARD OF DIRECTORS**

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

Executive Director  
**Marvin Gregory**

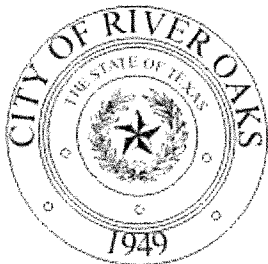
Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

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



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



River Oaks, Texas

4900 River Oaks Boulevard River Oaks, Texas 76114

8. ACTION FROM EXECUTIVE SESSION:

9. 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.

River Oaks, Texas

ECONOMIC DEVELOPMENT CORPORATION

BOARD PRESIDENT  
DAN CHISHOLM

BOARD OF  
DIRECTORS

LINDA MORGAN  
BUCK BYBEE  
BOE 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)