



4900 River Oaks Boulevard River Oaks, Texas 76114

NOTICE TO THE PUBLIC

****A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION HAS BEEN SCHEDULED TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD. ON TUESDAY,**

JANUARY 26, 2021 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, JANUARY 22, 2021 AT 8:30 A.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

[Signature]
DAN CHISHOLM, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

**** DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY THERE MAY OR MAY NOT BE A QUORUM OF BOARD DIRECTORS PRESENT IN PERSON AT THE MEETING, INSTEAD THEY MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE. YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001 US TOLL. THE ACCESS CODE IS 126 931 4607.**

PASSWORD: zSPVJHmr747 (97785467 from phones and video systems)

MEETING NUMBER: 126 931 4607

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m7abe0b28db825208fe53d1e35790360c>

AGENDA

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. STATEMENT OF APPOINTED OFFICER AND OATH OF OFFICE FOR PLACE 4 DIRECTOR AND VICE-PRESIDENT, STEVE HOLLAND.
4. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE EDC IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE COMMISSION'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO EDC BOARD DIRECTORS DELIBERATION IS PERMITTED.**
5. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 11, 2021 REGULAR MEETING.
6. CONSIDER APPROVAL OF FY 2021 FIRST QUARTER FINANCIAL REPORT (OCT 1-DEC 31, 2020)



BOARD PRESIDENT
DAN CHISHOLM

BOARD OF DIRECTORS

- CHARLES RICHARDSON
- BUCK BYBEE
- DAVID BEDFORD
- STEVE HOLLAND
- DARRÉN HOUK
- GREG HENDRICKSON

Executive Director
Marvin Gregory

Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154,

www.riveroakstx.com



Website address:
www.riveroaksedc.com



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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;
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.

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.