

4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT
DARREN HOUK

BOARD OF
DIRECTORS

CHARLES RICHARDSON
VICE PRESIDENT

BUCK BYBEE
DAVID BEDFORD
STEVE HOLLAND
DAN CHISHOLM
GREG HENDRICKSON

Executive Director
Marvin Gregory

Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com



Website address:

NOTICE TO THE PUBLIC

****A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORP. HAS BEEN SCHEDULED TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

JULY 10, 2023 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 7, 2023 AT 8:00 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

DARREN HOUK, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

**** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-669-444-9171. THE ACCESS CODE IS 977 5633 8083. THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.**

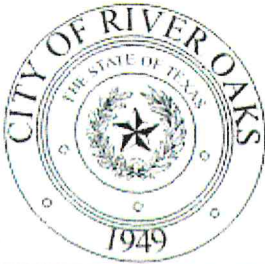
MEETING LINK: <https://zoom.us/j/97756338083?pwd=QzJmSXp2a2tMbnBRbkISSzR6d2x1dz09>

MEETING NUMBER: 977 5633 8083

PASSWORD: 998038

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
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 ECONOMIC DEVELOPMENT CORP 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 EDC BOARD DELIBERATION IS PERMITTED.**
5. MEMBER ROLL CALL
6. CONSIDER APPROVAL OF MINUTES FROM THE JUNE 12, 2023 REGULAR MEETING.



4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT
DARREN HOUK

BOARD OF DIRECTORS

CHARLES RICHARDSON
VICE PRESIDENT

BUCK BYBEE
DAVID BEDFORD
STEVE HOLLAND
DAN CHISHOLM
GREG HENDRICKSON

Executive Director
Marvin Gregory
Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com

7. STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE FOR 2023 APPOINTEES.
(Following the Oath of Office, new Appointees will take their place on the EDC at this time)

8. **ANNUAL MEETING:** ELECTION OF PRESIDENT & VICE-PRESIDENT FOR 2023-2024.

UPDATES FOR DISCUSSION AND/OR ACTION:

9. CONSIDER APPROVAL OF 3RD QUARTER FINANCIAL REPORT (APRIL 1 – JUNE, 30, 2023)

10. UPDATE FROM PRESIDENT REGARDING NEW BUSINESSES OR PROPERTIES FOR SALE OR LEASE.

11. UPDATE FROM PRESIDENT ON RIBBON CUTTING EVENTS:

- THAT EYE PLACE @ 4829 GREEN OAKS BLVD.

12. CONSIDER APPROVAL TO PURCHASE FLAGS FOR RIVER OAKS BLVD.

13. DISCUSSION AND/OR ACTION REGARDING FWTA TRANSIT SERVICE CONTRACT.

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; Discussion on real estate property value involving investment and/or procurement for future economic development within the city.
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.

