



4900 River Oaks Boulevard River Oaks, Texas 76114

**NOTICE TO THE PUBLIC**

**\*\*THE AUGUST 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 10, 2020 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 7, 2020 AT 5:15 P.M.**, A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

**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.**

**\*\* DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001 US TOLL. THE ACCESS CODE IS 126 826 8393.**

**PASSWORD:** ySrJNCMU239 (97756268 from phones and video systems)

**MEETING LINK:**

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m42d39f0bdbc8f7ebde451c5678344e25>

**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. MEMBER ROLL CALL
5. **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.**
6. CONSIDER APPROVAL OF MINUTES FROM THE JULY 13, 2020 REGULAR MEETING.



BOARD PRESIDENT  
DAN CHISHOLM

BOARD OF DIRECTORS

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

Executive Director  
Marvin Gregory

Secretary/Treasurer  
Paula Luck

Phone  
(817) 626-5421

Fax  
(817) 624-2154

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



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



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**ITEMS REQUIRING CONSIDERATION AND/OR APPROVAL:**

7. DISCUSSION AND/OR ACTION REGARDING THE REAL PROPERTY AT 1512 SHENNA BLVD.

**WORK SESSION/ACTION FROM WORK SESSION**

8. BUDGET WORK SESSION ON PROPOSED BUDGET PROJECTIONS FOR FY 2021 FISCAL YEAR.

9. ACTION FROM WORK SESSION:

- CALL PUBLIC HEARING ON AUGUST 25, 2020 AT 6:00 P.M. FOR FY 2021 ECONOMIC DEVELOPMENT CORPORATION BUDGET

10. CORRESPONDENCE

- MONTHLY REPORT FROM THE EDC CONSULTANT
- UPDATE ON MARKETING SIGNS

11. **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.

12. **ACTION FROM EXECUTIVE SESSION:**

13. **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.**