



4900 River Oaks Boulevard  River Oaks, Texas  76114



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

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(817) 624-2154

www.riveroakstx.com



Website address:
www.riveroaksedc.com

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,

AUGUST 12, 2019 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 9, 2019 AT 9:00 A.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

DAN CHISHOLM, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

AGENDA

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. CONSIDER APPROVAL OF MINUTES FROM THE JULY 8, 2019 REGULAR MEETING.
4. CONSIDER AN AMENDMENT TO THE SCOPE OF SERVICES FOR THE RIVER OAKS CORRIDOR COMPREHENSIVE PLAN UPDATE PERFORMED BY PETTY & ASSOCIATES, INC.
5. DISCUSSION AND/OR ACTION ON THE REPORT REGARDING THE JUNE 29TH FIREWORKS DISPLAY BY EXTREME PYROTECHNICS.
6. STATUS UPDATE ON ENTRANCE SIGNAGE ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO THE CITY.
7. DISCUSSION AND/OR ACTION ON AGREEMENT WITH FORT WORTH TRANSPORTATION AUTHORITY FOR BUS AND PARATRANSIT (MITS) SERVICE EFFECTIVE THROUGH MARCH 27, 2020.
8. CONSIDER APPROVAL OF QUOTE FROM COCKRELL ENOVATION FOR 4/4 SHOPPER GUIDE.
9. **WORK SESSION:** BUDGET WORK SESSION ON THE FY 2020 ECONOMIC DEVELOPMENT CORPORATION BUDGET
10. **ACTION FROM WORK SESSION:** CALLING PUBLIC HEARING TO BE HELD ON TUESDAY, AUGUST 27, 2019 AT 6:00 P.M. FOR FY 2020 EDC BUDGET.
11. **STAFF REPORTS:**
 - HIGHWAY 183 (RIVER OAKS BLVD.) CORRIDOR/TAX INCREMENT REINVESTMENT ZONE
 - ECONOMIC CONSULTANT REPORT FROM PAUL PAINE



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12. **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.

13. **ACTION FROM EXECUTIVE SESSION:**

14. **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.