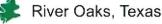




4900 River Oaks Boulevard River Oaks, Texas 2 76114







BOARD PRESIDENT DAN CHISHOLM

BOARD OF DIRECTORS

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

Executive Director Maryin Gregory

Secretary/Treasurer

Paula Luck

Phone 1 (817) 626-5421

Fax



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

DECEMBER 8, 2020 AT 6:15 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, DECEMBER 4, 2020 AT 8:30 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

TELECONFERENCE. YOU CAN JOIN THIS MEETING FROM YOUR PHONE AT 1-415-655-0001 US TOLL, THE

DAN CHISHOLM, PRESIDENT BY PAULA LUCK, CITY SECRETARY

** <u>DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY THERE MAY OR MAY NOT BE A QUORUM OF BOARD</u> DIRECTORS PRESENT IN PERSON AT THE MEETING, INSTEAD THEY MAY PARTICIPATE IN THE MEETING BY

PASSWORD: G9hP9dPbrV3 (49479372 from phones and video systems)

MEETING LINK:

https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m657a6257502 369030a3a8e334a4defbc

AGENDA

- CALL TO ORDER
- 2. MEMBER ROLL CALL

ACCESS CODE IS 126 479 3823.

MEETING NUMBER: 126 479 3823

- CONSIDER APPROVAL OF MINUTES FROM THE NOVEMBER 10, 2020 SPECIAL CALLED MEETING.
- 4. DISCUSSION AND/OR ACTION ON DIRECTOR & NON-VOTING MEMBER APPOINTMENTS FOR TERM YEAR 2020-2021 PURSUANT TO ARTICLE XI OF THE ARTICLES OF INCORPORATION.
- 5. ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION PURSUANT TO ARTICLE III "OFFICERS" OF THE ARTICLES OF INCORPORATION.
- DISCUSSION AND/OR ACTION REGARDING REAL PROPERTY LOCATED AT 1512 SHENNA BLVD.

7. STAFF REPORTS:

- EXECUTIVE DIRECTOR REPORT
- 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







4900 River Oaks Boulevard

EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:



River Oaks, Texas





BOARD PRESIDENT DAN CHISHOLM

BOARD OF DIRECTORS

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

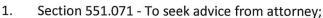
Executive Director Maryin Gregory

Secretary/Treasurer

· Paula Luck '

Phone ' (817) 626-5421

(817) 624-2154,



2. Section 551.072 - Discussion regarding possible sale, lease or acquisition of real estate;

ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN

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.

9. ACTION FROM EXECUTIVE SESSION:

10. 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.



Website address: www.riveroaksedc.com