



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 SPECIAL CALLED 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,**

AUGUST 23, 2022 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 19, 2022 AT 1:30 P.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 1-415-655-0001. THE ACCESS CODE IS 2558 099 0385. 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://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=moce4a1841245912e6caf46db9a89cofa>

MEETING NUMBER: 2558 099 0385

PASSWORD: rCtp2sSjk83 (72872775 from phones and video systems)

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 AUGUST 8, 2022 REGULAR MEETING.



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7. PUBLIC HEARING: IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY REGARDING RECOMMENDED APPROVAL OF FISCAL YEAR 2023 ECONOMIC DEVELOPMENT CORPORATION FUND OPERATING BUDGET (OCTOBER 1, 2022 – SEPTEMBER 30, 2023) PURSUANT TO THE LOCAL GOVERNMENT CODE, TITLE 12 "PLANNING AND DEVELOPMENT".

8. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF THE REVENUES AND EXPENDITURES OF THE ECONOMIC DEVELOPMENT CORPORATION FUNDS AS PRESENTED FOR FISCAL YEAR 2023 OPERATING BUDGET BEING QUALIFIED BY THE ECONOMIC DEVELOPMENT CORPORATION AS APPROVED REVENUE AND EXPENDITURE PROJECTIONS FOR THE FY 2022-2023 BUDGET YEAR THAT WILL PROMOTE NEW OR EXPANDED BUSINESS DEVELOPMENT

9. 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.

10. ACTION FROM EXECUTIVE SESSION:

11. 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.

