

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR CALLED MEETING  
APRIL 26, 2022**

**MEMBERS PRESENT:**

PRESIDENT DAN CHISHOLM  
VP STEVE HOLLAND  
BUCK BYBEE  
GREG HENDRICKSON  
DAVID BEDFORD  
CHARLES RICHARDSON

**STAFF PRESENT:**

CITY MANAGER MARVIN GREGORY  
CITY SECRETARY PAULA LUCK

**MEMBERS ABSENT:**

DARREN HOUK

1. CALL TO ORDER

With a quorum present, President Chisholm called the Regular Called Meeting of the Economic Development Corporation to order at 6:30 p.m. on Monday, April 26, 2022 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; 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 THAT ISSUE, AND NO EDC BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

NONE

3. MEMBER ROLL CALL

All members were present except Member Houk.

4. DISCUSSION AND/OR ACTION ON CONTRACTING FOR FIREWORKS DISPLAY TO BE FUNDED BY E.D.C. FOR THIS YEAR'S ALL-AMERICAN FESTIVAL.

Fireworks and insurance prices have increased. Pyro Shows of Texas quoted a show for \$6,000.00 but it is a 5-10 minute less of a show. To get the same show as last year, the cost would be \$7,800.00. The church is donating at least \$1,800.00 which would put the cost for the show for us \$6,000.00 which is the amount budgeted.

**Member Richardson moved, seconded by Member Bybee to enter into a contract for this year's firework show in the amount of \$7,800.00. All voted "Aye".**

5. 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:

- a. Section 551.071- To seek advice from attorney;
- b. Section 551.072- Discussion regarding possible sale, lease or acquisition of real estate; and
- c. 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.

**NONE**

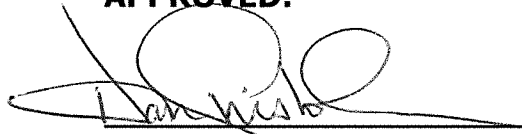
6. ACTION FROM EXECUTIVE SESSION.

**NONE**

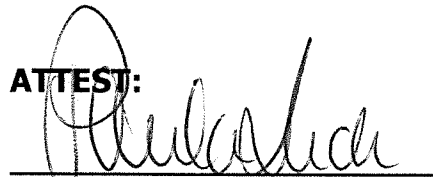
7. ADJOURN

**At 6:40 p.m., President Chisholm adjourned the meeting. All voted "aye".**

**APPROVED:**

  
**Dan Chisholm, President**

**ATTEST:**

  
**Paula Luck, City Secretary**