



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

Fax
(817) 624-2154

www.riveroakstx.com



Website address:
www.riveroaksedc.com

NOTICE TO THE PUBLIC

**** A REGULAR 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,**

JULY 11, 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, JULY 8, 2022 AT 10:30 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

DAN CHISHOLM, 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 2555 938 9322. 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=m82f35925de3743547540137896032df3>

MEETING NUMBER: 2555 938 9322

PASSWORD: idFxE8fcc32 (43393832 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 JUNE 7, 2022 SPECIAL CALLED MEETING AND THE JUNE 20, 2022 SPECIAL CALLED MEETING.



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7. STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE FOR TERM YEAR 2022-2023 APPOINTEES

8. **ANNUAL MEETING:** ELECTION OF PRESIDENT & VICE-PRESIDENT FOR TERM YEAR 2022-2023.

9. DISCUSSION AND/OR ACTION REGARDING PROJECT FUNDING PURSUANT TO SECTION 505.158 "PROJECTS RELATED TO BUSINESS DEVELOPMENT IN CERTAIN SMALL MUNICIPALITIES PROPERTY" OF THE TEXAS LOCAL GOVERNMENT CODE TO PROMOTE NEW OR EXPANDED DEVELOPMENT THAT INCLUDED A PROJECT FOR TARGETED INFRASTRUCTURE BY CHANGING STREET NAME SIGNS TO DECORATIVE SIGNS AS A PROMOTIONAL IMPROVEMENT FOR THE CITY.

10. CONSIDER APPROVAL OF FY 2022 THIRD QUARTER FINANCIAL REPORT (APRIL 1 THROUGH JUNE 30, 2022).

11. **STAFF REPORT:**

- EXECUTIVE DIRECTOR'S REPORT

12. **WORKSESSION:** FY 2023 BUDGET

13. **ACTION FROM WORK SESSION, IF ANY:** SCHEDULE THE FY 2023 EDC BUDGET PUBLIC HEARING FOR AUGUST 23, 2022 AT 6:00 P.M.

14. **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.

15. **ACTION FROM EXECUTIVE SESSION:**

16. **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.