



4900 River Oaks Boulevard  River Oaks, Texas  76114



BOARD PRESIDENT
DARREN HOUK

BOARD OF
DIRECTORS

CHARLES RICHARDSON
VICE PRESIDENT

BUCK BYBEE
HEATHER KNIGHT
STEVE HOLLAND
DAN CHISHOLM
RAUL SANCHEZ

Executive Director
Marvin Gregory

Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.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,**

**JANUARY 8, 2024
6:00 P.M.**

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, JANUARY 5, 2024 AT 11:05 A.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 MEETING NUMBER IS 2551 393 6090. 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:

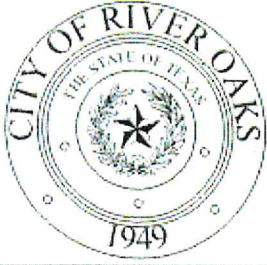
<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=mc28675d60877b07612cae38ef75cd023>

MEETING NUMBER: 2551 393 6090

MEETING PASSWORD: VNbNMBTA468

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



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6. CONSIDER APPROVAL OF MINUTES FROM THE DECEMBER 4, 2023 SPECIAL MEETING.

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING E.D.C. APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON ADOPTING EDC **RESOLUTION # 2024-01** AMENDING THE BYLAWS BY CHANGING THE MONTHLY REGULAR MEETING DATES.

8. CONSIDER APPROVAL OF FY 2024 FIRST QUARTER REPORT (OCTOBER 1-DECEMBER 31, 2023)

UPDATES FOR DISCUSSION AND/OR ACTION:

9. UPDATE FROM PRESIDENT HOUK REGARDING NEW BUSINESSES OR PROPERTIES FOR SALE OR LEASE.

10. DISCUSSION AND/OR ACTION ASSOCIATED WITH PURCHASING FLAGS OR BANNERS FOR THE CITY'S 75TH YEAR CELEBRATION.

11. UPDATE FROM PRESIDENT HOUK ON UPCOMING RIBBON CUTTING EVENTS

12. EXECUTIVE DIRECTOR REPORT:

- Update on New Construction Project for Jolly's C Store at 4710 River Oaks Blvd.
- Planning for 75th City Anniversary in 2024

13. **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.

14. **ACTION FROM EXECUTIVE SESSION:**

15. **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.

