



4900 River Oaks Boulevard River Oaks, Texas 76114

NOTICE TO THE PUBLIC

THE SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION HAS BEEN SCHEDULED TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON THURSDAY,

MAY 24, 2018 AT 6:30 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 MONDAY, MAY 21, 2018 AT 4:30 P.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.


DAN CHISHOLM, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

AGENDA

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. CONSIDER APPROVAL OF MINUTES FROM THE MAY 14, 2018 SPECIAL MEETING.
4. DISCUSSION AND/OR ACTION REGARDING BOARD INPUT AND EXPETATIONS FOR HIRING A FULL OR PART TIME EMPLOYEE PROGRAM COORDINATOR OR CONSULTANT TO PERFORM ECONOMIC DEVELOPMENT-RELATED PROFESSIONAL SERVICES, AMOUNT TO BUDGET AND METHOD FOR HIRING (ADVERTISEMENT AND/OR INTERVIEWING PROCESS) AND INCLUDING BOARD EXPECTATIONS REGARDING PERFORMANCE AND START DATES FOR THE PROGAM COORDINATOR OR CONSULTANT.
5. DISCUSSION AND/OR ACTION ON THE EDC BOARDS POLICY ABOUT ACQUIRING PROPERTY AND OPTIONS RELATING TO FUTURE PURCHASING OF PROPERTY WITHIN THE CITY.
6. **WORKSHOP:** ECONOMIC DEVELOPMENT OF CITY INCLUDING, BUT, NOT LIMITED TO:
 - DISCUSS PAYMENT OPTIONS TO ATTRACT RESTAURANTS OR DESIRED BUSINESSES
 - DISCUSS WHAT BUSINESSES WOULD TAKE PRIORITY IN EDC FUNDS. VISION RELATED;
 - LAND BANKING OPTIONS;
 - BUDGET REVIEW;
 - DISCUSS FUTURE JOINT WORKSHOPS AND COMMUNITY FORUMS WITH BOARD, COUNCIL AND ECONOMIC DEVELOPMENT PROFESSIONAL. ESTABLISH A VISION
 - TIME, LOCATION AND DATES OF MEETINGS. LIST OF CITY LEADERS TO CONSULT WITH
7. ACTION FROM WORKSHOP; IF ANY.

PUBLIC FORUM:



BOARD PRESIDENT
DAN CHISHOLM

BOARD OF DIRECTORS

LINDA MORGAN
BUCK BYBEE
JOE ASHTON
STEVE HOLLAND
DARREN HOUK
GREG HENDRICKSON

Executive Director
Marvin Gregory

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(817) 626-5421

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(817) 624-2154

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Website address:
www.shopriveroakstx.com



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ECONOMIC DEVELOPMENT CORPORATION

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8. ECONOMIC DEVELOPMENT CORPORATION (E.D.C.) INVITES CITIZENS TO SPEAK ON ECONOMIC DEVELOPMENT TOPICS; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE E.D.C. 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 E.D.C. DELIBERATION IS PERMITTED**

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;
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.