




4900 River Oaks Boulevard River Oaks, Texas 76114

**NOTICE TO THE PUBLIC**

**A REGULAR 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 MONDAY,**

**APRIL 8, 2019 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, APRIL 5, 2019 AT 11:45 A.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 MARCH 11, 2019 REGULAR MEETING AND MARCH 23, 2019 JOINT WORKSHOP.
4. DISCUSSION AND/OR ACTION ON RECOMMENDING TO CITY COUNCIL ON ENTERING INTO A CONTRACT WITH EXTREME PYROTECHNICS FOR FIRE WORKS DISPLAY FOR THIS YEAR'S ALL AMERICAN CELEBRATION.
5. UPDATE ON ENTRANCE SIGNAGE ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO THE CITY.
6. **PUBLIC HEARING:** IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY REGARDING PROPERTY INCENTIVES FOR DEVELOPMENT OF THE PROPERTY AT 4913 OHIO GARDEN RD. AUTHORIZING THE GRANT OF PUBLIC FUNDS TO PROMOTE ECONOMIC DEVELOPMENT AND TO STIMULATE BUSINESS AND PROMOTE COMMERCIAL ACTIVITY IN THE CITY.
7. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL AND RECOMMENDATION TO THE CITY COUNCIL BY RESOLUTION FOLLOWING TWO READINGS REGARDING PROPERTY INCENTIVES FOR DEVELOPMENT OF THE PROPERTY AT 4913 OHIO GARDEN RD. AUTHORIZING THE GRANT OF PUBLIC FUNDS TO PROMOTE ECONOMIC DEVELOPMENT AND TO STIMULATE BUSINESS AND PROMOTE COMMERCIAL ACTIVITY IN THE CITY.
8. CONSIDER APPROVAL OF FY 2019 2<sup>ND</sup> QUARTER REPORT (JANUARY 1 THROUGH MARCH 31, 2019)
9. **STAFF REPORTS:**
  - 5404-5412 RIVER OAKS BLVD. DEVELOPMENT



**BOARD PRESIDENT**  
DAN CHISHOLM

**BOARD OF DIRECTORS**

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

Executive Director  
**Marvin Gregory**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

[www.riveroakstx.com](http://www.riveroakstx.com)



Website address:  
[www.shopriveroakstx.com](http://www.shopriveroakstx.com)





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- HIGHWAY 183 (RIVER OAKS BLVD.) CORRIDOR/TAX INCREMENT REINVESTMENT ZONE
- ECONOMIC CONSULTANT REPORT FROM PAUL PAINE

10. **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.

11. **ACTION FROM EXECUTIVE SESSION:**

12. **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.**