



4900 River Oaks Boulevard River Oaks, Texas 76114

### NOTICE TO THE PUBLIC

**THE REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

**NOVEMBER 6, 2017 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 THURSDAY, NOVEMBER 2, 2017 AT 5:00 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 AUGUST 29, 2017 SPECIAL MEETING
4. CONSIDER APPROVAL OF 4<sup>TH</sup> QUARTER FY 2017 QUARTERLY REPORT
5. DISCUSSION AND/OR ACTION ON THE BUILDING IMPROVEMENT GRANT PROGRAM
6. DISCUSSION AND/OR ACTION ON WEST CITY LIMIT ENTRANCE SIGN
7. **OTHER ITEMS FOR CONSIDERATION, DISCUSSION AND/OR ACTION:**
  - RATIFY APPROVAL OF LETTER IN REGARDS TO NOT APPROVING THE ADDITIONAL FUNDING REQUEST FROM TRI-CITY AREA CHAMBER OF COMMERCE.
  - APPOINTMENT OF COMMITTEE TO MEET WITH FLYROCK MEDIA IN REGARDS TO UPGRADING EDC WEBSITE.



**BOARD PRESIDENT**  
DAN CHISHOLM

**BOARD OF DIRECTORS**  
LINDA MORGAN  
BUCK BYBEE  
BOE ASHTON  
STEVE HOLLAND  
DARREN HOUK  
GREG HENDRICKSON

Executive Director  
Marvin Gregory

Phone  
**817) 626-5421**

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**817) 624-2154**

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



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



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ECONOMIC DEVELOPMENT CORPORATION

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- APPROVE HOLDING A SPECIAL CALLED MEETING IN ORDER TO HOLD A PUBLIC HEARING ON DEVELOPMENT INCENTIVES AS REQUESTED BY KRIS FRANKS.

8. **STAFF REPORTS:**

- REPORT FROM PRESIDENT CHISHOLM ON WEST TARRANT ALLIANCE MEETING HELD ON NOVEMBER 2, 2017
- BUSINESS DEVELOPMENT UPDATE BY PRESIDENT CHISHOLM/WARD & ASSOCIATES

9. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551.072, TEXAS GOVERNMENT CODE: THE ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM TIME TO TIME ON A POSTED AGENDA ITEM TO:

- Discuss the possible sale, lease or acquisition of real estate: *A Governmental Body (Economic Development Corporation) may conduct a closed meeting regarding the purchase, exchange, lease or value of real property if the deliberations in an open meeting would have a possible detrimental effect on the position of the Economic Development Corporation in negotiations with a third person.*

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.