



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 CORPORATION HAS BEEN SCHEDULED TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,

NOVEMBER 11, 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 THURSDAY, NOVEMBER 7, 2019 AT 4:50 P.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

DAN CHISHOLM, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

AGENDA

PUBLIC TESTIMONY: CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC OR AGENDA ITEM BEFORE AND DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY LISTED ON THIS AGENDA, THE ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS ARE REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE AND NO BOARD MEMBER DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS 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. MEMBER ROLL CALL
5. CONSIDER APPROVAL OF MINUTES FROM THE OCTOBER 14, 2019 REGULAR MEETING.

6. DISCUSSION AND/OR ACTION FOLLOWING THE PRESENTATION BY DAVE MESKER, MARKETING & ADVERTISING SPECIALIST CBS DFW, OF THE OPPORTUNITY FOR THE CITY TO MARKET & ADVERTISE ITSELF ON TELEVISION THROUGH THE CBS HOLIDAY SPECIAL CALLED "WHAT'S UP DFW?".

7. CONSIDER APPROVAL OF THE 4TH QUARTER FY 2019 FINANCIAL REPORT (JULY 1 THROUGH SEPTEMBER 30, 2019)



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8. CONSIDER APPROVAL TO EXPEND ADDITIONAL FUNDS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES BY MULTATECH TO MODIFY THE LEGAL BOUNDARY DESCRIPTION OF THE TAX INCREMENT INVESTMENT ZONE (TIRZ) AND RECOMMEND TO THE CITY COUNCIL APPROVAL OF AGREEMENT WITH MULTATECH.

9. DISCUSSION AND/OR ACTION ON ECONOMIC DEVELOPMENT AND FINANCIAL INCENTIVES WITHIN THE COMMERCIAL CORRIDOR.

10. DISCUSSION AND/OR ACTION ON RECOMMENDING THE CITY COUNCIL TO ENTER INTO A LETTER OF INTENT FOR PURCHASE.

11. STAFF REPORTS:

- ENTRANCE SIGN ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO THE CITY.
- ECONOMIC CONSULTANT REPORT FROM PAUL PAINE

12. **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.

13. ACTION FROM EXECUTIVE SESSION:

14. 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.