




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 MONDAY,

JANUARY 15, 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 FRIDAY, JANUARY 12, 2018 AT 4:40 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 DECEMBER 11, 2017 SPECIAL MEETING.
4. CONSIDER APPROVAL OF ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BETWEEN THE RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION AND 101 GUARDIAN, L.L.C., DEVELOPER, FOR BUSINESS PROPERTY LOCATED IN BLOCK 1, LOTS 12, 13 & 14 OF THE WEST RIVER OAKS ADDITION.
5. CONSIDER APPROVAL OF THE 1ST QUARTER FISCAL YEAR 2018 E.D.C. FINANCIAL REPORT (OCT. 1- DEC 31, 2017).
6. DISCUSSION AND/OR ACTION ON THE RIVER OAKS EDC WEBSITE DESIGN.
7. DISCUSSION AND/OR ACTION ON TXDOT APPROVAL REGARDING CONSTRUCTION OF THE WEST ENTRANCE SIGN ON RIVER OAKS BLVD.
8. **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; and
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



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



Website address:
www.shopriveroakstx.com



4900 River Oaks Boulevard  River Oaks, Texas  76114

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.

9. ACTION FROM EXECUTIVE SESSION:

10. 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.



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



Website address:
www.shopriveroakstx.com