




4900 River Oaks Boulevard River Oaks, Texas 76114

**NOTICE TO THE PUBLIC**

**A 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 14, 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, JANUARY 11, 2019 AT 1:00 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 NOVEMBER 13, 2018 SPECIAL MEETING.
4. CONSIDER APPROVAL OF FY 2019 FIRST QUARTER REPORT (OCTOBER 1, 2018 THROUGH DECEMBER 31, 2018).
5. UPDATE ON ENTRANCE SIGNAGE AT RIVER OAKS BLVD. AND SAM CALLOWAY AND ON ROBERTS CUT OFF RD. AT THE NORTHWEST ENTRANCE TO THE CITY.
6. APPROVE MONTHLY REPORT FROM PAUL PAINE, EDC CONSULTANT.
7. DISCUSSION AND/OR ACTION ON DIRECTOR MEMBERSHIP APPOINTMENTS PURSUANT TO ARTICLE XI OF THE BYLAWS.
8. STAFF REPORTS:
  - 4913 OHIO GARDEN RD.
  - 5404-5412 RIVER OAKS BLVD. DEVELOPMENT
  - HIGHWAY 183 (RIVER OAKS BLVD.) CORRIDOR/TAX INCREMENT REINVESTMENT ZONE
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;



**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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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.**