



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 COMMUNITY CENTER LOCATED AT 5300 BLACKSTONE DR. ON TUESDAY, MARCH 6, 2018 AT 7:00 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, MARCH 1, 2018 AT 6:35 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 FEBRUARY 12, 2018 SPECIAL MEETING.
4. APPEARANCE OF BILL CREWS REPRESENTING EXTREME PYROTECHNICS REGARDING THE ALL AMERICAN FESTIVAL FIREWORKS DISPLAY AND DISCUSSION AND/OR ACTION ON THE PLANS FOR THIS YEAR'S DISPLAY.
5. CONSIDER APPROVAL OF 2018 MEMBERSHIP LEVEL AND MEMBERSHIP DUES WITH THE WEST TARRANT CHAMBER.
6. DISCUSSION AND/OR ACTION ON THE RIVER OAKS EDC WEBSITE DESIGN.
7. UPDATE ON TXDOT APPROVAL REGARDING CONSTRUCTION OF THE WEST ENTRANCE SIGN ON RIVER OAKS BLVD.
8. STAFF REPORT FROM THE EDC CONSULTANT, WARD & ASSOCIATES.
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;
 2. Section 551.072 - deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.



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:
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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.