



4900 River Oaks Boulevard River Oaks, Texas 76114

**NOTICE TO THE PUBLIC**

**\*\*A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORP. HAS BEEN SCHEDULED TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

**JUNE 20, 2022 AT 12 NOON**

**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 WEDNESDAY, JUNE 15, 2022 AT 11:58 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

**DAN CHISHOLM, PRESIDENT**  
BY PAULA LUCK, CITY SECRETARY

**AGENDA**

**\*\* YOU CAN JOIN THIS MEETING IN PERSON IN THE CITY COUNCIL CHAMBERS. THE MEETING IS ALSO BY LIVE FEED ON THE CITY WEB PAGE AT [WWW.RIVEROAKSTX.COM](http://WWW.RIVEROAKSTX.COM) BY CLICKING ON THE VIDEO TAB.**

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. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE ECONOMIC DEVELOPMENT CORP IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO EDC BOARD DELIBERATION IS PERMITTED.**
5. MEMBER ROLL CALL
6. CONSIDER APPROVAL PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS" QUALIFYING THE EXPENDITURE OF EDC 4B FUNDS FOR THE PURCHASE OF REAL PROPERTY IN THE CASTLEBERRY GARDENS ADDITION DESCRIBED AS BEING BLOCK 4, LOT 6 E 1/2 6-7-7A BLOCK 4 OTHERWISE KNOWN AS 5550 BAYLOR AVENUE IN RIVER OAKS, TEXAS SUITABLE FOR USE AS A PROJECT RELATED TO ENHANCING RECREATIONAL OR COMMUNITY FACILITIES WITHIN THE CITY.



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



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



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7. **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.

8. **ACTION FROM EXECUTIVE SESSION:**

9. **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.**