

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, September 13, 2018 -- 8:15 a.m.
REDC Conference Room
2610 Observation Trail
Rockwall, Texas 75032**

- I. Call To Order**
- II. Guest Recognition**
- III. Review and Consider Approval of the Minutes from August 16, 2018,
Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Rockwall City Manager's Report**
- V. Review and Consider Approval of the Fiscal Year 2019 REDC Budget**
 - a) Staff Memo**
 - b) Proposed Fiscal Year 2019 Budget**
- VI. Review and Consider Approval of the Rockwall Chamber of Commerce Sponsorship**
 - a) Staff Memo**
 - b) Annual Investment and Sponsorship Agreement**
 - c) Invoice**
- VII. Receive and Consider Rockwall Economic Development Corporation Planning Committee Report**
 - a) Draft of Planning Committee Minutes**
- VIII. Review and Consider Authorization of Grounds Maintenance Contract**
 - a) Staff Memo**
 - b) Bid Summary**
 - c) Contract**
- IX. Review and Consider Solution for Damage to the Discovery Blvd Median at John King Blvd**
 - a) Staff Memo**
 - b) Cost Estimate**
 - c) Engineering Plan**
- X. Review and Consider Authorization of Rockwall Technology Park Survey Contract**
 - a) Staff Memo**
 - b) Letter of Engagement**
- XI. Review and Consider Approval of Fiscal Year 2018 List of Accomplishments and Fiscal Year 2019 Annual Work Plan**
 - a) Staff Memo**
 - b) FY18 List of Accomplishments**

- c) **FY19 Annual Work Plan**
- d) **2017-2022 REDC Strategic Plan**

XII. Review and Consider Approval of Staff Bonus Policy

- a) **Staff Memo**
- b) **Policy**

XIII. The Rockwall Economic Development Corporation Board of Directors will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:

1. **Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072.**
2. **Discuss or deliberate personnel matters including committee appointments pursuant to Section 551.074.**
3. **Discuss or deliberate Economic Development negotiations pursuant to Section 551.087.**

XIV. Take Any Action as a Result of Executive Session

XV. Any Other News or Announcements

XVI. Adjournment

A quorum of the members of the City Council of the City of Rockwall may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

I, Nancy Warren, Executive Assistant for the Rockwall Economic Development Corporation, Rockwall, Texas, do hereby certify that this Agenda was posted at the Rockwall Economic Development Corporation and at Rockwall City Hall, in a place readily accessible to the General Public at all times and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

The Rockwall Economic Development Corporation Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.087 (Economic Development).


Nancy Warren, Executive Assistant

Date and Time Removed

Approved: 