

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, March 14 -- 8:00 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 February 14, 2019
Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Rockwall City Manager's Report**
- V. REDC Q1 FY19 Financial Report**
 - a) REDC Report of Revenues and Expenditures for the Quarter Ended December 31, 2018**
 - b) RTPA Report of Revenues and Expenditures for the Quarter Ended December 31, 2018**
 - c) REDC Balance Sheet as of December 30, 2018**
 - d) Projected Cash Flow Analysis**
- VI. REDC Planning Committee Report**
 - a) Minutes from March 6, 2019 Planning Committee Meeting**
- VII. Review and Consider Discovery Median Paving Solution**
 - a) Staff Memo**
 - b) Photos**
 - c) Pavement Plan**
 - d) FNI Opinion of Probable Costs, August 2018**
 - e) FNI Memo**
- VIII. Review and Consider REDC Office Improvements**
 - a) Staff Memo**
 - b) Tenant Improvement List**
 - c) CTS Construction Proposal**
- IX. Review and Consider Employee Recognition Event and Awards Program**
 - a) Staff Memo**
 - b) REDC Recognition and Awards Program**
- X. 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.**
- XI. Take Any Action as a Result of Executive Session**
- XII. Any Other News or Announcements**

XIII. 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, Juliana Brownrigg, 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).


Juliana Brownrigg, Executive Assistant

Date and Time Removed

Approved: 