

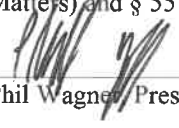
**AGENDA**  
**Rockwall Economic Development Corporation**  
**Regular Meeting of the REDC Board of Directors**  
**Thursday, September 12, 2019—8:15 am**  
**REDC Conference Room**  
**2610 Observation Trail, Rockwall, Texas 75032**

- I. Call To Order**
- II. Guest Recognition**
- III. Open Forum / Public Comment**
- IV. Review and Consider Approval of the Minutes from August 15, 2019  
Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager's Report**
- VI. REDC Planning Committee Report**
  - a) Draft Minutes from September 4, 2019 Planning Committee**
- VII. Review and Consider Grounds Maintenance Contract 2019-2020 with Metro Lawn Care for  
REDC and Rockwall Technology Park Association**
  - a) Staff Memo**
  - b) Grounds Maintenance Contract 2019-2020**
- VIII. Review and Consider Contract for Services with Boxcar Creative for Fiscal Year 2020**
  - a) Staff Memo**
  - b) REDC FY2020 Scope of Work and FY2019 Review**
  - c) REDC FY2019 Scope of Work**
- IX. Review and Consider Rockwall Area Chamber of Commerce Sponsorship Proposal for  
Fiscal Year 2020**
  - a) Staff Memo**
  - b) FY2019-20 Sponsorship Proposal**
  - c) FY2018-19 Sponsorship Agreement**
- X. Review and Discuss REDC Board Terms and Renewal Interest**
  - a) Staff Memo**
  - b) REDC Board of Directors Eligible Remaining Terms**
- XI. 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.**
- XII. Take Any Action as a Result of Executive Session**
- XIII. Any Other News or Announcements**
- XIV. 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, Phil Wagner, President of 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).

  
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Phil Wagner, President

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Date and Time Removed

Approved: 