

# AGENDA

**Rockwall Economic Development Corporation  
Regular Meeting of the Rockwall Technology Park Association Board of Directors  
Thursday, September 12, 2019 - 8:00 A.M.  
Rockwall EDC 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 the September 13, 2018 Rockwall Technology Park Association (RTPA) Board of Directors Meeting**
- V. Review and Consider Grounds Maintenance Contract 2019-2020 with Metro Lawn Care for Rockwall Economic Development Corporation (REDC) and RTPA**
  - a) Staff Memo**
  - b) Contract**
- VI. Review and Consider Approval of the RTPA Budget for Fiscal Year 2020.**
  - a) Staff Memo**
  - b) Proposed Fiscal Year 2020 Budget**
- VII. Any Other News or Announcements**
- VIII. 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.

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Phil Wagner, President

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Date and Time Removed

Approval: 