

**AGENDA**  
**Rockwall Economic Development Corporation**  
**Regular Meeting of the REDC Board of Directors**  
**Thursday, August 13, 2020—8:00 am**  
**City of Rockwall City Hall Council Chambers**  
**385 S. Goliad St., Rockwall, Texas 75087**

- I. Call To Order**
- II. Guest Recognition**
- III. Open Forum / Public Comment**
- IV. Review and Consider Approval of the Minutes from June 11, 2020 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager's Announcements**
- VI. Review and Consider Fiscal Year 2020 Q3 Report of REDC Accomplishments**
  - a) Staff Memo**
  - b) Report**
- VII. Review and Consider Fiscal Year 2020 List of Annual REDC Accomplishments and Fiscal Year 2021 REDC Annual Work Plan**
  - a) Staff Memo**
  - b) FY20 List of Accomplishments**
  - c) FY21 Annual Work Plan**
  - d) REDC Strategic Plan 2017-2022**
  - e) FY20 Annual Work Plan**
- VIII. Review and Consider Fiscal Year 2021 REDC Annual Budget**
  - a) Staff Memo**
  - b) Proposed FY2021 REDC Budget**
  - c) Draft FY2021 RTPA Budget**
  - d) FY20-FY21 Incentive Schedule**
  - e) REDC Report of Revenues and Expenditures for the Quarter Ended June 30, 2020**
  - f) RTPA Report of Revenues and Expenditures for the Quarter Ended June 30, 2020**
  - g) REDC Balance Sheet as of June 30, 2020**
  - h) Projected Cash Flow Analysis**
- IX. REDC Planning Committee Report**
  - a) Draft Minutes from August 5, 2020 Planning Committee Meeting**
- X. Review and Consider RTP Phase I Regional Detention Analysis**
  - a) Staff Memo**
  - b) RTP Phase I Map**
  - c) Survey**
  - d) Drainage Area Map**
  - e) Professional Services Agreement with Freese & Nichols, Inc.**
- 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, Jennifer Hammonds, Office Manager 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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Jennifer Hammonds, Office Manager

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Date and Time Removed

Approved: 