

Agenda

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, January 18, 2018 -- 8:00 a.m.
REDC Board Room
2610 Observation Trail, Rockwall, Texas 75032**

- I. Call To Order**
- II. Guest Recognition**
- III. Review and Consider Approval of the Minutes from December 14, 2017,
Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Rockwall Economic Development Corporation Board Chairman's Vision for 2018**
- V. Executive Search Update**
- VI. Rockwall Economic Development Corporation Planning Committee Report**
- VII. Review and Consider Task Authorization Amendment #2 from Freese and Nichols, Inc.**
- VIII. 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
551.086.**
- IX. Take Any Action as a Result of Executive Session**
- X. Review and Consider CoStar as a Replacement Tool for Xceligent**
- XI. Any Other Business or Announcements**
- XII. 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, Shara Fleming, 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 § 551.086 (Economic Development).


Shara Fleming, Executive Assistant

Date and Time Removed