

AGENDA

Rockwall Economic Development Corporation Special Meeting of the REDC Board of Directors

June 15, 2018 -- 7:30 a.m.

City Hall, Council Conference Room (2nd floor)
385 S. Goliad St., Rockwall, Texas 75087

- I. Call to order
- II. Guest recognition(s)
- III. 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) Discuss or deliberate personnel matters including interviews pertaining to REDC President and committee appointments pursuant to Section 551.074.
- IV. Review and consider approval of the minutes from the May 10, 2018, Rockwall Economic Development Corporation Board of Directors Regular Meeting, and take any action necessary.
- V. Review and consider approval of MarketBurst marketing contract for 2018 Rockwall Job Fair, and take any action necessary.
- VI. 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) Discuss or deliberate personnel matters including interviews pertaining to REDC President and committee appointments pursuant to Section 551.074.
- VII. Call public meeting back to order, and take any action as a result of Executive Session
- VIII. Any other business or announcements
- IX. 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 deliberation or action on the part of the City Council is contemplated. Therefore, the Rockwall City Secretary will not be taking minutes of this meeting.

I, Nancy Warren, Executive Assistant for the Rockwall Economic Development Corporation, Rockwall, Texas, do hereby certify that this Agenda was posted 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).


Nancy Warren, Executive Assistant

Date and Time Removed