

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the Rockwall Technology Park Association Board of Directors
Thursday, September 13, 2018 - 8:00 A.M.
Rockwall EDC Conference Room
2610 Observation Trail, Rockwall, Texas 75032**

- I. Call to Order**
- II. Review and Consider Approval of the Minutes of September 14, 2017
Rockwall Technology Park Association (RTPA) Board of Directors Meeting**
- III. Review and Consider Approval of the Contract Agreement between the Rockwall
Economic Development Corporation (REDC) by and through the Rockwall Technology
Park Association (RTPA) and Metro Lawn Care, Inc. for Park Grounds and Irrigation
System Maintenance.**
 - a) Staff Memo**
 - b) Bidder Summary**
 - c) Contract**
- IV. Review and Consider Approval of the Rockwall Technology Park Association (RTPA)
Budget for Fiscal Year 2019.**
 - a) Staff Memo**
 - b) Proposed Fiscal Year 2019 Budget**
- V. Any Other News or Announcements**
- VI. 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, Nancy Warren, 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.


Nancy Warren, Executive Assistant

Date and Time Removed

Approval:   