

**AGENDA**  
**Rockwall Economic Development Corporation**  
**Regular Meeting of the REDC Board of Directors**  
**Thursday, August 15—8:00am**  
**REDC 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 June 13, 2019  
Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager's Report**
- VI. Review and Consider Fiscal Year 2019 List of Accomplishments**
  - a) Staff Memo
  - b) FY19 List of Accomplishment from Annual Work Plan
  - c) FY19 Annual Work Plan
- VII. Review and Consider Fiscal Year 2020 Annual Work Plan**
  - a) Staff Memo
  - b) Fiscal Year 2020 Annual Work Plan
  - c) REDC Strategic Plan 2017-2022
- VIII. Review and Consider Fiscal Year 2020 REDC Budget**
  - a) Staff Memo
  - b) Proposed FY2020 REDC Budget
  - c) REDC Report of Revenues and Expenditure for Third Quarter FY19
  - d) REDC Balance Sheet as of June 30, 2019
  - e) Projected Cash Flow Analysis
- IX. REDC Planning Committee Report**
  - a) Draft Minutes from August 7, 2019 Planning Committee
- X. Review and Consider Rockwall Technology Park Parking Restriction Letter**
  - a) Staff Memo
  - b) Letter
- 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. Review and Consider Freese & Nichols Task Authorization for Design and Construction for the Development of an REDC Parking Lot**

- a) Staff Memo
- b) Task Authorization
- c) Cost Estimates
- d) Preliminary Parking Lot Configurations

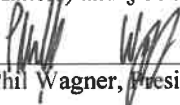
**XIV. Any Other News or Announcements**

**XV. 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.

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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Phil Wagner, President

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Date and Time Removed

Approved: *PW*