

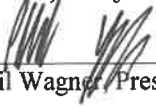
AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, October 10, 2019—8:00 am
REDC Conference Room
2610 Observation Trail, Rockwall, Texas 75032

- I. Call To Order**
- II. Guest Recognition**
- III. Open Forum / Public Comment**
- IV. Review and Consider Approval of the Minutes from September 12, 2019 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Review and Consider Approval of the Minutes from September 16, 2019 Rockwall Economic Development Corporation Board of Directors Special Meeting**
- VI. Rockwall City Manager's Report**
- VII. REDC Planning Committee Report**
 - a) Draft Minutes from October 2, 2019 Planning Committee**
- VIII. Review and Consider Proposal from AECOM on Transload Feasibility Study**
 - a) Staff Memo**
 - b) Site Map**
 - c) AECOM Proposal**
- IX. 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.**
- X. Take Any Action as a Result of Executive Session**
- XI. Review and Consider Revisions to the REDC Expenditure Policy**
 - a) Staff Memo**
 - b) Proposed Policy**
 - c) Redlined Policy**
- XII. Review and Discuss REDC Schedule to Conclude Calendar Year 2019**
 - a) Staff Memo**
- 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, 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).



Phil Wagner, President

Date and Time Removed

Approved: 