

**AGENDA**  
**Rockwall Economic Development Corporation**  
**Regular Meeting of the REDC Board of Directors**  
**Thursday, April 15, 2021—8:00 am**  
**City of Rockwall City Hall Council Chambers**  
**385 S. Goliad St., Rockwall, Texas 75087**

- I. Call To Order**
- II. Guest Recognition**
- III. Open Forum / Public Comment**
- IV. Review and Consider Approval of the Minutes from the March 16, 2021 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager’s Announcements**
- VI. REDC Planning Committee Report**
  - a) Draft Minutes from April 6, 2021 Planning Committee Meeting**
- VII. Review and Consider FY21 Q2 Report of REDC Accomplishments**
  - a) Staff Memo**
  - b) Report**
- VIII. Review Results of the 2021 REDC Workforce Survey**
  - a) Staff Memo**
  - b) Report**
- IX. Review and Consider Workforce Recruitment Grant Program**
  - a) Staff Memo**
  - b) Draft Grant Program**
- X. Review and Consider Employee Appreciation Event**
  - a) Staff Memo**
- 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.) Consultation with attorney regarding pending or contemplated litigation or settlement offer pursuant to Section 551.071**
  - 2.) Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072.**
  - 3.) Discuss or deliberate personnel matters including committee appointments pursuant to Section 551.074.**
  - 4.) Discuss or deliberate Economic Development negotiations pursuant to Section 551.087.**
- XII. Take Any Action as a Result of Executive Session**
- 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, Jennifer Hammonds, Office Manager 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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Jennifer Hammonds, Office Manager

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Date and Time Removed

Approved: 