

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, August 12, 2021—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 the July 15, 2021 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager's Announcements**
- VI. REDC Q3 FY21 Financial Report**
 - a) REDC Report of Revenues and Expenditures for the Quarter Ended June 30, 2021**
 - b) RTPA Report of Revenues and Expenditures for the Quarter Ended June 30, 2021**
 - c) REDC Balance Sheet as of June 30, 2021**
 - d) Projected Cash Flow Analysis**
- VII. Review and Consider Fiscal Year 2021 List of Annual REDC Accomplishments and Fiscal Year 2022 REDC Annual Work Plan**
 - a) Staff Memo**
 - b) FY21 List of Accomplishments**
 - c) FY22 Annual Work Plan**
 - d) FY21 Annual Work Plan**
 - e) REDC Strategic Plan 2017-2022**
- VIII. Review and Consider Fiscal Year 2022 REDC Annual Budget**
 - a) Staff Memo**
 - b) Proposed FY22 REDC Budget**
 - c) FY21-FY22 Incentive Schedule**
- IX. REDC Planning Committee Report**
 - a) Draft Minutes from August 4, 2021 Planning Committee Meeting**
- X. Review and Consider RTP Phase III Infrastructure Contract Amendment #2**
 - a) Staff Memo**
 - b) FNI Phase III Professional Services Agreement**
 - c) FNI Phase III Infrastructure Contract Amendment #1**
 - d) FNI Phase III Infrastructure Contract Amendment #2**
- 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).



Jennifer Hammonds, Office Manager

Date and Time Removed

Approved: 