

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, January 13, 2022—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 December 14, 2021 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager’s Announcements**
- VI. Rockwall Economic Development Corporation Q4 Financial Report**
 - a) REDC Report of Revenues and Expenditures for the Quarter Ended September 30, 2021**
 - b) RTPA Report of Revenues and Expenditures for the Quarter Ended September 30, 2021**
 - c) Balance Sheet as of September 30, 2021**
 - d) Projected Cash Flow Analysis**
- VII. Recognition of Rick Johnson, 2021 REDC Chairman**
 - a) Staff Memo**
- VIII. Chairman’s Remarks for 2022**
 - a) Staff Memo**
- IX. Election of REDC Vice Chairman**
 - a) Staff Memo**
- X. Review and Discuss 2022 REDC Board and Committee Meeting Times**
 - a) Staff Memo**
- XI. Fiscal Year 2022 First Quarter Report of REDC Accomplishments**
 - a) Staff Memo**
 - b) First Quarter Report of Accomplishments**
- XII. REDC Planning Committee Report**
 - a) Draft Minutes from January 5, 2022 Planning Committee Meeting**
- XIII. Review and Consider RTP Phase III Infrastructure Construction Contract**
 - a) Staff Memo**
 - b) Mario Sinacola & Sons Excavating Bid**
 - c) Opinion of Probable Construction Costs - FNI**
 - d) Aerial Map**
 - e) Recommendation of Award Letter - FNI**
- XIV. 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.**

XV. Take Any Action as a Result of Executive Session

XVI. Any Other News or Announcements

XVII. 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/Marketing Coordinator 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/Marketing Coordinator

Date and Time Removed

Approved: 