

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, September 15, 2022—8:15 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 August 11, 2022 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager’s Announcements**
- VI. Review and Consider Strategic Planning Update**
 - a) Staff Memo**
- VII. Review and Consider Fiscal Year 2022 List of Annual REDC Accomplishments and Fiscal Year 2023 REDC Annual Work Plan**
 - a) Staff Memo**
 - b) FY22 Draft List of Accomplishments**
 - c) FY22 Annual Work Plan**
 - d) FY23 Draft Annual Work Plan – Clean Version**
 - e) FY23 Draft Annual Work Plan – Redline Version from FY22**
- VIII. Review and Consider Fiscal Year 2023 REDC Annual Budget**
 - a) Staff Memo**
 - b) FY23 Draft Budget Worksheet**
 - c) Proposed FY23 REDC Budget**
 - d) FY22-FY23 Incentive Schedule**
- IX. REDC Planning Committee Report**
 - a) Draft Minutes from August 3, 2022 Planning Committee Meeting**
- X. Review and Consider REDC & RTPA Metro Lawn Care Contract Renewal**
 - a) Staff Memo**
 - b) FY23 Metro Lawn Care Maintenance Contract**
- XI. Any Other News or Announcements**
- XII. 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.**

XIII. Take Any Action as a Result of Executive Session

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: 