

**AGENDA**  
**Rockwall Economic Development Corporation**  
**Regular Meeting of the REDC Board of Directors**  
**Thursday, August 10, 2023—8:00 am**  
**REDC Conference Room**  
**2610 Observation Trail, Suite 104, 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 13, 2023 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. Rockwall City Manager's Announcements**
- VI. Rockwall Economic Development Corporation Q3 Financial Report**
  - a) REDC Report of Revenues and Expenditures for the Quarter Ended June 30, 2023**
  - b) RTPA Report of Revenues and Expenditures for the Quarter Ended June 30, 2023**
  - c) Balance Sheet as of June 30, 2023**
  - d) Projected Cash Flow Analysis**
- VII. Review and Consider Fiscal Year 2024 REDC Annual Work Plan**
  - a) Staff Memo**
  - b) Draft FY24 Annual Work Plan**
  - c) Draft FY23 List of Accomplishments**
  - d) 2023-2027 Strategic Plan**
  - e) FY23 Annual Work Plan**
- VIII. Review and Consider Fiscal Year 2024 REDC Annual Budget**
  - a) Staff Memo**
  - b) FY24 Draft Budget Worksheet**
  - c) FY23-FY24 Incentive Schedule**
  - d) Proposed FY24 REDC Budget**
- IX. REDC Planning Committee Report**
  - a) Draft Minutes from August 2, 2023**
- X. Review and Consider FY24 REDC Office Lease Renewal**
  - a) Staff Memo**
  - b) REDC Office Lease Agreement**
- XI. Review and Consider 2023 Rockwall Job Fair**
  - a) Staff Memo**
- 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. Any Other News or Announcements**

**XV. 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).



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Jennifer Hammonds, Office Manager/Marketing Coordinator

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Date and Time Removed

Approved: 