AGENDA

Rockwall Economic Development Corporation Regular Meeting of the Rockwall Technology Park Association Board of Directors Thursday, September 14, 2023 - 8:00 A.M. REDC Conference Room

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 September 15, 2022 Rockwall Technology Park Association (RTPA) Board of Directors Meeting
- V. REDC Planning Committee Report
 - a) Draft Minutes from September 6, 2023
- VI. Review and Consider 2023-2024 Grounds Maintenance Contract with Metro Lawn Care for the RTPA and the Rockwall Technology Park
 - a) Staff Memo
 - b) Grounds Maintenance & Irrigation Contract
- VII. Review and Consider Approval of the RTPA Budget for Fiscal Year 2024.
 - a) Staff Memo
 - b) Proposed Fiscal Year 2024 Budget
- VIII. Any Other News or Announcements
 - IX. 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.

Hammond	
Jennifer Hammonds, Office Manager	Date and Time Removed

Approval: W