

AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, August 13, 2026 — 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 of July 9, 2026, Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- V. City Manager's Report, Economic Data and Related Discussions Pertaining to Current City Activities, Upcoming Meetings, Future Legislative Activities, and Other Related Matters**
- VI. Review and Consider FY26 Q3 Financial Report**
 - a) REDC Report of Revenues and Expenditures for the Quarter Ended June 30, 2026**
 - b) RTPA Report of Revenues and Expenditures for the Quarter Ended June 30, 2026**
 - c) Balance Sheet as of June 30, 2026**
 - d) Projected Cash Flow Analysis**
- VII. Consider and adopt a resolution authorizing the issuance of Rockwall Economic Development Corporation sales tax revenue bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.**
 - a) Staff Memo**
- VIII. Review and Consider FY26 Q3 Report of REDC Accomplishments**
 - a) Staff Memo**
 - b) Q3 Report of Accomplishments**
- IX. Review and Consider FY27 REDC Annual Work Plan**
 - a) Staff Memo**
 - b) FY27 Annual Work Plan**
- X. Review and Consider FY27 REDC Annual Budget**
 - a) Staff Memo**
 - b) FY27 Budget Worksheet**
 - c) Proposed REDC FY27 Budget**
- XI. REDC Planning Committee Report**
 - a) Draft Minutes from August 5, 2026**
- XII. Review and Consider RTP Grounds Maintenance Contract**
 - a) Staff Memo**

b) Proposed CFLS Grounds Maintenance Contract Agreement

XIII. 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.**

XIV. Take Any Action as a Result of Executive Session

- a) Project Cleveland – Texas Social Development and Incentive Agreement (Texas Gov't Code § 551.087)**

XV. Any Other News or Announcements

XVI. 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, Deborah Leeuw, 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 *three (3) business days before* 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).



Deborah Leeuw, Office Manager

Date and Time Removed

Reviewed: 