

Ernie Adams, Board Member
Robert Balduc, Vice President



David Thompson, President

Lewis Rice, Board Member
Helen Ward, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A AGENDA
MARCH 6, 2024
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the REIDC Type A Board on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda. In order to provide the highest quality audio, all speakers need to speak at the podium.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular REIDC Type A meeting held on August 7, 2023.

D. NEW BUSINESS

1. Consideration and action to nominate and elect a President.
2. Consideration and action to nominate and elect a Vice President.
3. Consider acceptance of the REIDC Type A FY2023-2024 Financial Report for the period ending February, 2024.
4. Update on current budgeted projects.
5. Consideration and action on approval of a budget amendment to begin the designing process of a parking garage.



AGENDA FOR THE REGULAR MEETING
OF THE REIDC TYPE A

March 6, 2024
Page 2 of 2

The REIDC Type A reserves the right to adjourn into Executive Session during the course of this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, February 29, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRaille IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guests