

Ernie Adams, Board Member
Jason Kasal, Board Member



David Thompson, President

Lewis Rice, Board Member
Helen Ward, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A AGENDA
AUGUST 12, 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 March 6, 2024.

D. NEW BUSINESS

1. Consideration and action to nominate and elect a President to the Roanoke Economic and Industrial Development Corporation Type A.
2. Consideration and action to nominate and elect a Vice President to the Roanoke Economic and Industrial Development Corporation Type A.
3. Public hearing on the proposed FY 2024-2025 Roanoke Economic and Industrial Development Corporation Type A Budget and proposed projects for the 2024-2025 Fiscal Year.



AGENDA FOR THE REGULAR MEETING
OF THE REIDC TYPE A

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4. Consideration and action on approval of the FY 2024-2025 Roanoke Economic and Industrial Development Corporation (REIDC Type A) identified for Fiscal Year 2024-2025.
5. Discussion on current and future projects.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, August 8, 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