

Helen Ward, Board Member
Robert Balduc, Vice President



Kirby Smith, President

Lewis Rice, Board Member
David Thompson, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A AGENDA
MARCH 16, 2021
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the Roanoke Economic and Industrial Development Corporation Type A and Roanoke Community and Economic Development Corporation Type B Joint meeting held on November 12, 2020.

C. 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. Consideration and action on a second amendment to Chapter 380 Economic Development Program and Agreement by and between the Roanoke Economic and Industrial Development Corporation and Chavez Brothers, Inc.
4. Discussion and finalization of future projects.

D. EXECUTIVE SESSION



**AGENDA FOR THE REGULAR MEETING
OF THE REIDC TYPE A**

**March 16, 2021
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The Roanoke Economic and Industrial Development Corporation Type A will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

RECONVENE INTO REGULAR SESSION

The Roanoke Economic and Industrial Development Corporation Type A will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

Section 551.072

To deliberate the purchase, exchange, lease, or value of real property.

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

The Roanoke Economic and Industrial Development Corporation 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 Friday, March 12, 2021, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary



**AGENDA FOR THE REGULAR MEETING
OF THE REIDC TYPE A**

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*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. **BRILLE 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: City Hall Guests