

Holly Gray, Vice President
David Brundage, Board Member
John Pullen, Board Member



Brian Darby, Board Member
David Thompson, Board Member
Ernie Adams, Board Member

**ROANOKE CONVENTION CENTER HOTEL
LOCAL DEVELOPMENT CORPORATION
AGENDA
MAY 26, 2026
7:30 PM
500 S OAK ST
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

The City Council 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.

B. PUBLIC INPUT

This item is available for citizens to address the Roanoke Hotel Convention Center Local Development Corporation 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. Consider approval of the minutes from the Roanoke Convention Center Hotel Local Development Corporation regular meeting held April 28, 2026

D. NEW BUSINESS

1. Consideration and action on approval of Amendment #02 to a Design Building Agreement (DBA) by and between Roanoke Convention Center Hotel Local Development Corporation and Brasfield & Gorrie for an Early Work Package to enable work through the preparation of shop drawings and submittals, for early-engaged trades, and procurement of long-lead equipment to maintain the schedule in the amount of \$1,711,173.02.



AGENDA FOR THE REGULAR MEETING
OF THE ROANOKE CONVENTION
CENTER HOTEL LOCAL
DEVELOPMENT CORPORATION

May 26, 2026
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E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Tuesday, May 19, 2026, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

Lindsay Rawlinson, 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. **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: COR-Guests