

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
JULY 14, 2026
7:00 PM
500 S OAK ST
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

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 June 23, 2026.

D. NEW BUSINESS

1. Consider and act on Resolution No. 2026-114R authorizing the issuance of the Roanoke Convention Center Hotel Local Development Corporation First-Lien Hotel Revenue Bonds, Series 2026A and the Roanoke Convention Center Hotel Local Development Corporation Second-Lien Hotel Revenue Bonds, Series 2026B in an aggregate principal amount not to exceed \$100,000,000 and in accordance with other parameters set forth herein; authorizing the selection of a bond trustee and the execution and delivery of all agreements and financing documents related to the issuance, sale and delivery of such bonds and the development, construction and operation of the convention center hotel project,



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

**July 14, 2026
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including an indenture of trust, a ground lease, a management agreement and all other documents in connection therewith; and resolving other matters related thereto

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Tuesday, July 7, 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. **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