



Steve Heath, 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
AUGUST 20, 2020
7:00 P.M.**

**ROANOKE CITY HALL
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
ROANOKE, TEXAS 76262**

NOTICE is hereby given that, pursuant to Section 551.041 of the Texas Government Code and the March 16, 2020, order by the Governor of the State of Texas, the Roanoke Economic and Industrial Development Corporation Type A will hold its regular meeting on Thursday, August 20, 2020 at 7:00 p.m., via videoconference in accordance with Governor Abbott's order. This meeting notice and agenda are posted online at:

<https://www.roanoketexas.com/AgendaCenter>.

The public toll-free dial in number to participate in the telephone conference is hosted through www.Zoom.com: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82084011340>

Webinar ID: 820 8401 1340

Or iPhone one-tap:

US: +13462487799,,82084011340# or +12532158782,,82084011340#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

It is not necessary to announce yourself when you join the webinar. A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

A. CALL TO ORDER

B. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Roanoke Economic and Industrial Development Corporation Type A meeting held on May 7, 2020.

C. NEW BUSINESS

1. Consideration and acceptance of the REIDC Type A Financial Report for the quarter period ending June 30, 2020.
2. Public hearing to consider and take action upon the projects for the 2020-2021 Fiscal Year.



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CORPORATION TYPE A

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3. Consideration and recommendation to authorize the expenditure of funds for proposed projects for Fiscal Year 2020-2021.
4. Consideration and recommendation on the proposed Fiscal Year 2020-2021 REIDC Budget.
5. Consideration and action on approval of the First Amendment to Performance Agreement entered into by and between the Roanoke Economic and Industrial Development Corporation Type A, a Texas non-profit corporation, and Chavez Brothers, Inc., a Texas corporation.

D. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at Roanoke City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, August 14, 2020, by 5:00 p.m., 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) 491-2411. **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: CHPublic