

Dana Loucks, Board Member  
Larry Granados, Board Member  
Richie DeMeglio, Board Member



Richard Noon, Vice President  
Dan O'Connell, Board Member  
Victor Molaschi, Board Member

**ROANOKE COMMUNITY AND ECONOMIC  
DEVELOPMENT CORPORATION  
TYPE B AGENDA  
AUGUST 27, 2020  
7:00 P.M.  
ROANOKE CITY HALL  
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 Community and Economic Development Corporation Type B will hold its regular meeting on Thursday, August 27, 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](http://www.Zoom.com): Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88187283854>

Webinar ID: 881 8728 3854

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 approve of the minutes from the regular Roanoke Community and Economic Development Corporation Type B meeting held on August 29, 2019.

**C. NEW BUSINESS**

1. Consideration and acceptance of the RCEDC Type B 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.
3. Consideration and recommendation to authorize the expenditure of funds for proposed projects for Fiscal Year 2020-2021.

AGENDA FOR THE REGULAR MEETING  
OF THE ROANOKE COMMUNITY AND  
ECONOMIC DEVELOPMENT  
CORPORATION TYPE B

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4. Consideration and action of the proposed budget for the Fiscal Year October 1, 2020, through September 30, 2021.
5. Consideration and action regarding the First Amendment to the Performance Agreement entered into by and between the Roanoke Community and Economic Development Corporation Type B, 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, 108 South Oak Street, Roanoke, Texas, on Friday, August 21, 2020 by 5:30 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: City Hall Guest