

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



Jason Kasal, President

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

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION TYPE B
AGENDA
AUGUST 30, 2018
7:00 PM
108 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 regular meeting on June 27, 2018.

C. NEW BUSINESS

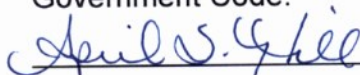
1. Consideration and acceptance of the RCEDC Type B Financial Report for the quarter period ending June 30, 2018.
2. Public hearing to consider and take action upon the projects for the 2018-2019 Fiscal Year.
3. Consideration and recommendation to authorize the expenditure of funds for proposed projects for Fiscal Year 2018-2019.
4. Consideration and recommendation on the proposed Fiscal Year 2018-2019 Budget.

D. ADJOURNMENT

📶 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: CORGuest

CERTIFICATION

I certify that the above notice was posted at City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, August 24, 2018, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.



April S. Hill, City Secretary