



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
FEBRUARY 5, 2019
7:00 PM
500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. PUBLIC INPUT

C. APPROVAL OF THE MINUTES

1. Consider approval of the minutes from the Roanoke Economic and Industrial Development Type A meeting held on October 16, 2018.

D. NEW BUSINESS

1. Consideration and acceptance of the REIDC Type A FY2018 Year End Financial Report for the period ending September 30, 2018.
2. Consideration and acceptance of the REIDC Type A Financial Report for the quarter period ending December 31, 2017.
3. Consideration and action on approval of a Third Amended Chapter 380 Agreement and Performance Agreement between the City of Roanoke, REIDC Type A, RCEDC Type B, and Integrity Retirement Group, LLC, and Enclave Roanoke City Centre, LP.

E. 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, 500 South Oak Street, Roanoke, Texas, on Friday, February 1, 2019, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary