



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 22, 2019
7:00 PM
500 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 REIDC Type A meeting held on June 26, 2019.

C. NEW BUSINESS

1. Consideration and acceptance of the REIDC Type A Financial Report for the quarter period ending June 30, 2019.
2. Public hearing to consider and take action upon the projects for the 2019-2020 Fiscal Year.
3. Consideration and recommendation to authorize the expenditure of funds for proposed projects for Fiscal Year 2019-2020.
4. Consideration and recommendation on the proposed Fiscal Year 2019-2020 REIDC 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: City Hall Guests

CERTIFICATION

I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Friday, August 16, 2019, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary