



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 29, 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 meeting held on June 27, 2019.

C. NEW BUSINESS

1. Consideration and acceptance of the RCEDC Type B 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. Overview and discussion of the proposed budget for the Fiscal Year October 1, 2019, through September 30, 2020.

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 23, 2019, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary