

Steve Heath, Board Member
Robert Balduc, Vice President



Lewis Rice, Board Member
David Thompson, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION
TYPE A MINUTES
JUNE 26, 2019
7:00 P.M.**

**ROANOKE CITY HALL
CITY HALL COUNCIL CHAMBERS
500 S. OAK STREET
ROANOKE, TEXAS 76262**

Present: President Kirby Smith; Board Members: Lewis Rice, and David Thompson.
Assistant City Manager Cody Petree.

Dept. Staff: Director of Fiscal and Administrative Services Vicki Rodriguez.

Absent: Vice President Robert Balduc and Board Member Steve Heath.

A. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

B. APPROVAL OF THE MINUTES

1. Motion made by David Thompson second by Lewis Rice to approve the minutes from the regular meeting on February 5, 2019.
Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by David Thompson second by Lewis Rice to accept the FY2018-19 Quarterly Financial Report for the period ending March 31, 2019.
Motion carried unanimously.

D. EXECUTIVE SESSION

The Roanoke Economic and Industrial Development Corporation Type A will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:



MINUTES FOR THE REGULAR MEETING
OF THE ROANOKE ECONOMIC AND
INDUSTRIAL DEVELOPMENT
CORPORATION TYPE A

June 26, 2019
Page 2

**ROANOKE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TYPE A
CONVENED INTO CLOSED SESSION AT 7:07 P.M.**

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect - Chavez Brothers, Inc.

RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

**ROANOKE ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TYPE A
RECONVENED INTO REGULAR SESSION AT 7:41 P.M.**

Section 551.087

To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect - Chavez Brothers, Inc.

1. **Sections 551.071 of the TEXAS GOVERNMENT CODE** To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect - Chavez Brothers, Inc.


Motion made by Lewis Rice second by David Thompson to approve a Performance Agreement between the Roanoke Economic and Industrial Development Corporation Type A and Chavez Brothers, Inc.

Motion carried unanimously.

E. ADJOURNMENT

Motion made by David Thompson second by Lewis Rice to adjourn the meeting at 7:42 p.m.

Motion carried unanimously.



Kirby Smith, President



April S. Hill, City Secretary