

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the RTPA Board of Directors
September 8, 2011 -- 8:00 A.M.
Rockwall EDC/Chamber of Commerce Conference Room
697 East I-30, Rockwall, Texas 75087**

- I. Call to Order**
- II. Review and Consider Approval of the Minutes of September 9, 2010 Rockwall Technology Park Association (RTPA) Board of Directors Meeting**
- III. Review and Consider Approval of the Rockwall Technology Park Association (RTPA) Budget for Fiscal Year 2011-2012.**
- IV. Review and Consider Approval of the Contract Agreement between the Rockwall Economic Development Corporation (REDC) by and through the Rockwall Technology Park Association (RTPA) and Metro Lawn Care, Inc.**
- V. Review and Consider Approval of the Contract between John Tyson DBA JNT3, Inc. and the Rockwall Technology Park Association (RTPA) on Behalf of the Rockwall Economic Development Corporation (REDC).**
- VI. Any Other Business**
- VII. Adjournment**

I, Suzie Bell, Administrative Assistant for the Rockwall Economic Development Corporation, Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

A quorum of members of the Rockwall City Council may be present at this meeting; however, no action on the part of the City Council is anticipated. Therefore, no minutes will be taken by the Rockwall City Secretary.

