

AGENDA

**Rockwall Economic Development Corporation
Special Meeting of the Rockwall Economic Board of Directors
Friday, January 20, 2012 -- 8:00 A.M.
Rockwall EDC/Chamber of Commerce Conference Room
697 East I-30, Rockwall, Texas 75087**

- I. Call To Order**
- II. Hold Closed Session of the Board of Directors Under Sections 551.072, 551.074 and 551.087 of Texas Government Code to Discuss:**
 - a. Deliberation regarding the purchase, exchange, lease or value of real property.**
 - b. Personnel Matters including Board and Committee appointments.**
 - c. Discuss or deliberate Economic Development Negotiations:**
 - 1. To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations; or**
 - 2. To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).**
- III. Take Any Action as a Result of Executive Session**
- IV. Any Other Business**
- V. Adjournment**

I, Suzie Bell, Executive Assistant/Office Manager 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.