

AGENDA

**ROCKWALL ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE REDC BOARD OF DIRECTORS
JULY 17, 2008 -- 8:15 A.M.
ROCKWALL EDC/CHAMBER OF COMMERCE CONFERENCE ROOM
697 EAST I-30, ROCKWALL, TEXAS 75087**

- I. CALL TO ORDER**
- II. GUEST RECOGNITION AND ANNOUNCEMENTS**
- III. REVIEW AND CONSIDER APPROVAL OF THE MINUTES OF JUNE 12, 2008
ROCKWALL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING**
- IV. REVIEW AND CONSIDER APPROVAL OF THE MINUTES OF JUNE 18, 2008
ROCKWALL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING**
- V. PLANNING COMMITTEE REPORT**
- VI. REVIEW AND CONSIDER APPROVAL OF ROCKWALL TECHNOLOGY PARK
COMMERCIAL PLANNED DEVELOPMENT DISTRICT**
- VII. PRESENTATION BY BOYD LONDON, MANAGING DIRECTOR, FIRST SOUTHWEST
COMPANY**
- VIII. REVIEW AND CONSIDER APPROVAL OF PROJECT AGREEMENT AND RESOLUTION
BETWEEN THE CITY OF ROCKWALL AND THE ROCKWALL ECONOMIC
DEVELOPMENT CORPORATION**
- IX. REVIEW AND CONSIDER APPROVAL OF ENGINEERING CONTRACT BETWEEN WEIR
AND ASSOCIATES AND ROCKWALL ECONOMIC DEVELOPMENT CORPORATION**
- X. REVIEW AND CONSIDER APPROVAL OF INCENTIVE AGREEMENT BETWEEN SPECIAL
PRODUCTS AND MANUFACTURING AND ROCKWALL ECONOMIC DEVELOPMENT
CORPORATION**
- XI. HOLD CLOSED SESSION OF THE BOARD OF DIRECTORS UNDER SECTIONS 551.071,
551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Consultations with Attorney
 - b. Deliberation regarding the purchase, exchange, lease or value of real property.
 - c. Personnel Matters including Board and Committee appointments.

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- d. 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).

XII. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED SESSION OF THE BOARD OF DIRECTORS

XIII. ANNUAL WORK PLAN AND PERFORMANCE EVALUATION REPORT

XIV. REVIEW AND CONSIDER APPROVAL OF FISCAL 2008-2009 ROCKWALL ECONOMIC DEVELOPMENT CORPORATION BUDGET

XV. ADJOURNMENT

A quorum of the members of the City Council of the City of Rockwall may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

I, Amanda Lockhart, 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.