

AGENDA

**ROCKWALL TECHNOLOGY PARK ASSOCIATION, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 17, 2008 – 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 13, 2007
ROCKWALL TECHNOLOGY PARK ASSOCIATION BOARD OF DIRECTORS REGULAR
MEETING**

- III. REVIEW AND CONSIDER FOR APPROVAL ROCKWALL TECHNOLOGY PARK
ASSOCIATION BUDGET FOR FISCAL YEAR 2008-2009**

- IV. ADJOURNMENT**

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.