

## **AGENDA**

**Rockwall Technology Park Association  
Board of Directors Meeting  
August 13, 2009 -- 8:00 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 July 17, 2008 Rockwall Technology Park Association Board of Directors Regular Meeting**
- IV. Review and Consider Termination of Management Contract Between Roger L. Nielsen & Associates and the Rockwall Technology Park Association**
- V. Discuss and Consider Approval of Notice for Request for Qualifications for Rockwall Technology Park Association Park Management Contract Position**
- VI. Rockwall Technology Park Association Management Report:  
John Tyson**
- VII. Update on Grounds Maintenance and Irrigation Maintenance Bid Process: Rockwall Economic Development Corporation Project Manager, Ken Keeton**
- VIII. Rockwall Economic Development Corporation Park Committee Report:  
Park Committee Chairman, Kevin Fowler**
- IX. Rockwall Technology Park Association Quarterly Financial Report:  
Finance Director, Mary Smith**
- X. Review and Consider for Approval Rockwall Technology Park Association Budget for Fiscal Year 2009-2010**
- XI. 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.