

Agenda

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
August 13, 2009 -- 8:30 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 9, 2009 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Rockwall Economic Development Corporation Marketing Report:
Marketing Manager, Leslyn Blake**
- V. Review and Consider Changes to the Rockwall Economic Development Corporation Bylaws: Management Committee Chairman, Bill Houser**
- VI. Rockwall Economic Development Corporation Quarterly Financial Report:
Director of Finance, Mary Smith**
- VII. Rockwall Economic Development Corporation Year End Audit Report:
Director of Finance, Mary Smith**
- VIII. 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).**

IX. Take Any Action Necessary as A Result of the Closed Session of the Board of Directors

**X. Review and Consider Approval of the Rockwall Economic Development Corporation 2009-2010 Budget:
Management Committee Chairman, Bill Houser
Director of Finance, Mary Smith**

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.