

AGENDA

**Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
September 10, 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 August 13, 2009 Rockwall Economic Development Corporation Board of Directors Regular Meeting**
- IV. Park Committee Report – Committee Chairman, Kevin Fowler**
- V. Rockwall Technology Park Grounds and Irrigation System Maintenance Bid Results – Project Manager, Ken Keeton**
- VI. Review and consider termination of the Landscape Maintenance Agreement dated October 1, 2006, between the Rockwall Economic Development Corporation and B. Waggoner and Co.**
- VII. Review and Consider Awarding Grounds and Irrigation Maintenance Contract to Metro Lawn Care, Inc.**
- VIII. Marketing Report – Marketing Manager, Leslyn Blake**
- IX. 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).

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

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.

**** NOTE **** 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.