

Steve Heath, Boardmember  
Robert Balduc, Boardmember

Kirby Smith, President

Lewis Rice, Boardmember  
David Thompson, Vice President

**ROANOKE ECONOMIC AND INDUSTRIAL  
DEVELOPMENT CORPORATION  
TYPE A AGENDA  
JANUARY 25, 2016  
7:00 P.M.**

**ROANOKE CITY HALL  
CITY HALL COUNCIL CHAMBERS  
108 S. OAK STREET  
ROANOKE, TEXAS 76262**

**A. CALL TO ORDER**

**B. APPROVAL OF THE MINUTES**

1. Consideration and action to approve the minutes from the regular meeting August 17, 2015.

**C. NEW BUSINESS**

1. Discussion of current projects.
2. Discussion of potential future projects.

**D. EXECUTIVE SESSION**

The Roanoke Economic and Industrial Development Corporation Type A will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

**Section 551.087**

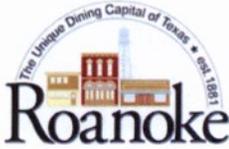
To discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.

**RECONVENE INTO REGULAR SESSION**

The Roanoke Economic and Industrial Development Corporation Type A will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

**Section 551.087**

To discuss or deliberate regarding commercial or financial information that the City of Roanoke has received from Integrity Group, LLC, and to deliberate the offer of a financial or other incentive to Integrity Group, LLC, including the deliberation concerning a memorandum of understanding.



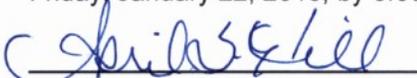
AGENDA FOR THE REGULAR MEETING  
OF THE ROANOKE ECONOMIC AND  
INDUSTRIAL DEVELOPMENT  
CORPORATION TYPE A

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E. ADJOURNMENT

**CERTIFICATION**

I certify that the above notice was posted at Roanoke City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, January 22, 2016, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

  
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April S. Hill, City Secretary

\*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-2411. **BRILLE IS NOT AVAILABLE.**

- ☐ A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: CHPublic