



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
FEBRUARY 18, 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 January 25, 2016.

C. 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 551.072

Deliberations regarding the purchase, exchange, lease, or value of real property - an approximately 3.269 acre tract of land located within the D. Hoover Survey, Abstract No. 603.

Section 551.087

Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

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 551.072

Deliberations regarding the purchase, exchange, lease, or value of real property - an approximately 3.269 acre tract of land located within the D. Hoover Survey, Abstract No. 603.

Section 551.087



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

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Deliberations regarding commercial or financial information that the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

D. NEW BUSINESS

1. Consideration and action on approval of Resolution No. 2016-103R authorizing the execution of a real estate sales contract and any and all documents necessary for the purchase of an approximately 3.269 acre tract of land located within the D. Hoover Survey, Abstract No. 603.

E. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at Roanoke City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, February 12, 2016, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.



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