



Steve Heath, Boardmember
Robert Balduc, Boardmember

Kirby Smith, President

Lewis Rice, Boardmember
David Thompson, Vice President

**ROANOKE ECONOMIC AND INDUSTRIAL
DEVELOPMENT CORPORATION TYPE A & ROANOKE
CITY COUNCIL JOINT MEETING AGENDA
APRIL 26, 2016
UPON CONCLUSION OF THE 7:00 P.M. REGULAR
MEETING OF THE ROANOKE CITY COUNCIL**

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

A. CALL TO ORDER

B. EXECUTIVE SESSION

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

Sections 551.071 & 551.087

Consultation with City Attorney to receive legal advice and 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 and Roanoke City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

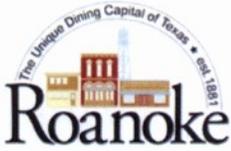
Sections 551.071 & 551.087

Consultation with City Attorney to receive legal advice and 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.

C. ADJOURNMENT

CERTIFICATION

I certify that the above notice was posted at Roanoke City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, April 1, 2016, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.



AGENDA FOR THE JOINT MEETING
OF THE ROANOKE ECONOMIC AND
INDUSTRIAL DEVELOPMENT
CORPORATION TYPE A & THE
ROANOKE CITY COUNCIL

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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