



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  
JULY 7, 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 April 5, 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**

To deliberate the purchase, exchange, lease, or value of real property.

**Section 551.087**

To deliberate commercial or financial information 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**

To deliberate the purchase, exchange, lease, or value of real property.

**Section 551.087**

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

**D. ADJOURNMENT**

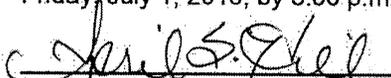


AGENDA FOR THE REGULAR MEETING  
OF THE ROANOKE ECONOMIC AND  
INDUSTRIAL DEVELOPMENT  
CORPORATION TYPE A

July 7, 2016  
Page 2

**CERTIFICATION**

I certify that the above notice was posted at Roanoke City Hall, 108 South Oak Street, Roanoke, Texas, on Friday, July 1, 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