



Steve Heath, Board Member  
Robert Balduc, Vice President

Kirby Smith, President

Lewis Rice, Board Member  
David Thompson, Board Member

**ROANOKE ECONOMIC AND INDUSTRIAL  
DEVELOPMENT CORPORATION  
TYPE A AGENDA  
AUGUST 15, 2016  
7:00 P.M.**

**ROANOKE CITY HALL  
CITY HALL CONFERENCE ROOM  
108 S. OAK STREET  
ROANOKE, TEXAS 76262**

**A. CALL TO ORDER**

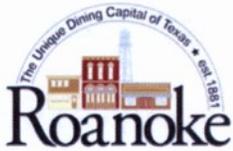
**B. APPROVAL OF THE MINUTES**

1. Consideration and action to approve the minutes from the regular meeting on August 4, 2016.

**C. NEW BUSINESS**

1. Consider acceptance of the REIDC Type A Financial Report for the quarter period ending June 30, 2016.
2. Public hearing to consider and take action upon the projects for the 2016-2017 Fiscal Year.
3. Consideration and recommendation to authorize the expenditure of funds for proposed projects for Fiscal Year 2016-2017.
4. Consideration and recommendation on the proposed Fiscal Year 2016-2017 Budget.
5. Discussion of current projects.
6. Discussion of potential future projects.

**D. ADJOURNMENT**

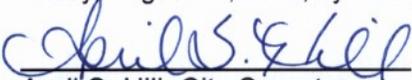


AGENDA FOR THE REGULAR MEETING  
OF THE ROANOKE ECONOMIC AND  
INDUSTRIAL DEVELOPMENT  
CORPORATION TYPE A

August 15, 2016  
Page 2

**CERTIFICATION**

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