

Vacant, Board Member
Dana Loucks, Board Member
Larry Granados, Board Member



Kristen Poe, Board Member
Richard Noon, Vice President
Daniel O'Connell, Board Member

**ROANOKE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION
TYPE B AGENDA
AUGUST 16, 2016
7:00 P.M.**

**ROANOKE CITY HALL
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 6, 2016.

C. NEW BUSINESS

1. Consideration acceptance of the RCEDC Type B 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 future potential projects.

D. ADJOURNMENT

AGENDA FOR THE REGULAR MEETING
OF THE ROANOKE COMMUNITY AND
ECONOMIC DEVELOPMENT
CORPORATION TYPE B

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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