



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 MINUTES  
JULY 7, 2016  
7:00 P.M.**

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

**Present:** President: Kirby Smith; Vice President: Lewis Rice; Board Members: Steve Heath, and Robert Balduc. City Manager: Scott Campbell, and City Secretary: April S. Hill.

**Dept. Staff:** Director of Fiscal and Administrative Services Vicki Rodriguez.

**Absent:** Board Member: David Thompson.

**A. CALL TO ORDER**

The meeting was called to order at 7:01 p.m.

**B. APPROVAL OF THE MINUTES**

1. Motion made by Lewis Rice by Robert Balduc to approve the minutes from the regular meeting on April 5, 2015.

Motion carried unanimously.

**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:

**REIDC TYPE A CONVENED INTO CLOSED SESSION AT 7:04 P.M.**

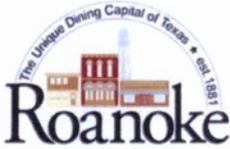
**Section 551.072**

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**



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

July 7, 2016  
Page 2

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.

**REIDC TYPE A RECONVENED INTO REGULAR SESSION AT 8:24 P.M.**

1. **Section 551.072 of the TEXAS GOVERNMENT CODE** regarding the purchase, exchange, lease, or value of real property.

No action taken.

2. **Section 551.087 of the TEXAS GOVERNMENT CODE** regarding 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.

No action taken.

**D. ADJOURNMENT**

Motion made by Robert Balduc second by Lewis Rice to adjourn the meeting at 8:24 p.m.

Motion carried unanimously.

  
\_\_\_\_\_  
Kirby Smith, President

  
\_\_\_\_\_  
April S. Hill, City Secretary