Present: President Kirby Smith; Board Members: Lewis Rice, and David Thompson. Assistant City Manager Cody Petree.

Dept. Staff: Director of Fiscal and Administrative Services Vicki Rodriquez.

Absent: Vice President Robert Balduc and Board Member Steve Heath.

A. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

B. APPROVAL OF THE MINUTES

1. Motion made by David Thompson second by Lewis Rice to approve the minutes from the regular meeting on February 5, 2019. Motion carried unanimously.

C. NEW BUSINESS

1. Motion made by David Thompson second by Lewis Rice to accept the FY2018-19 Quarterly Financial Report for the period ending March 31, 2019. Motion carried unanimously.

D. 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 551.087
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 - Chavez Brothers, Inc.

RECONVENE INTO REGULAR SESSION
The 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:

1. **Sections 551.071 of the Texas Government Code** 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 - Chavez Brothers, Inc.

Motion made by Lewis Rice second by David Thompson to approve a Performance Agreement between the Roanoke Economic and Industrial Development Corporation Type A and Chavez Brothers, Inc.

Motion carried unanimously.

**E. ADJOURNMENT**

Motion made by David Thompson second by Lewis Rice to adjourn the meeting at 7:42 p.m.

Motion carried unanimously.

Kirby Smith, President

April S. Hill, City Secretary