AGENDA
Rockwall Economic Development Corporation
Regular Meeting of the REDC Board of Directors
Thursday, November 13, 2025 — 8:00 am
REDC Conference Room
2610 Observation Trail, Suite 104, Rockwall, Texas 75032

I. **Call to Order**

II. **Guest Recognition**

III. **Open Forum / Public Comment**

IV. **Review and Consider Approval of the Minutes from the October 9, 2025, Rockwall Economic Development Corporation Board of Directors Regular Meeting**

V. **Review and Consider Approval of the Minutes from the October 27, 2025, Rockwall Economic Development Corporation Board of Directors Special Meeting**

VI. **City Manager's Report, Economic Data and Related Discussions Pertaining To Current City Activities, Upcoming Meetings, Future Legislative Activities, and Other Related Matters**

VII. **Review and Consider FY25 Q4 Financial Report**
- a) **REDC Report of Revenues and Expenditures for the Quarter Ended September 30, 2025**
- b) **RTPA Report of Revenues and Expenditures for the Quarter Ended September 30, 2025**
- c) **Balance Sheet as of September 30, 2025**
- d) **Projected Cash Flow Analysis**

VIII. **REDC Planning Committee Report**
- a) **Draft Minutes from November 5, 2025**

IX. **Review Traffic Signal Construction Update**
- a) **Staff Memo**

X. **Review and Consider Outfront Media Renewal for RockwallJobs.com**
- a) **Staff Memo**

XI. **Review and Consider REDC Election of Officers, Committee Appointments, and 2026 Board Calendar**
- a) **Staff Memo**
- b) **Draft 2026 Board Calendar**

XII. **The Rockwall Economic Development Corporation Board of Directors will recess into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:**

1.) **Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 551.072.**

2.) **Discuss or deliberate personnel matters regarding committee appointments pursuant to Section 551.074.**

3.) **Discuss or deliberate personnel matters regarding appointment of REDC President pursuant to Section 551.074.**

4.) **Discuss or deliberate Economic Development negotiations pursuant to Section 551.087.**

XIII. Take Any Action as a Result of Executive Session

a) **Project Dwyer LOI (Texas Gov't Code § 551.072)**
b) **Street Light Relocation Memo (Texas Gov't Code § 551.087)**
c) **Potential Candidate for REDC President (Texas Gov't Code § 551.074)**

XIV. Any Other News or Announcements

XV. Adjournment

A quorum of the members of the City Council of the City of Rockwall may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

I, Deborah Leeuw, Office Manager of the Rockwall Economic Development Corporation, Rockwall, Texas, do hereby certify that this Agenda was posted at the Rockwall Economic Development Corporation and at Rockwall City Hall, in a place readily accessible to the General Public at all times and remained so posted for at least ***three (3) business days before*** the scheduled time of said meeting.

The Rockwall Economic Development Corporation Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.087 (Economic Development).

Deborah Leeuw

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Deborah Leeuw, Office Manager Date and Time Removed

Approved: