



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

Mayor Pro Tem
JoAnn Gordon

City Council
Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
R. R. "Bob" Minter

City Secretary
Marvin Gregory

Fire Chief
Ron Short

Police Chief
Dan Chisholm

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NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON TUESDAY,

JULY 26, 2011 AT 6:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, JULY 22, 2011 AT 10:00 A.M.

JOANN GORDON, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

AGENDA

1. Call to Order
2. Member Roll Call
3. Consider Approval of the Minutes from May 10, 2011 Special Called Meeting.
4. Oath of Office for Joe Crews (Place 3), Jo Ann Gordon (Place 5) and Greg Hendrickson (Place 7)
5. **Annual Meeting:** Election of President and Vice-President
6. Discussion and review of applications for Place 1 Director (Citizen Member)
7. Consider Approval of 2011 Quarterly Report (April 1 thru June 30)
8. Consideration to Approve **EDC Resolution # 2011-01** by amending the By Laws of the River Oaks Economic Development Corporation specifically under Article II "Directors" Section 2.03 "Regular meetings" and under Article V "Fiscal Year". (to be ratified by the City Council as the Governing Body)
9. **PUBLIC HEARING:** to receive public input on amending the 2010-2011 E.D.C. Fiscal Year Budget by transferring funds from Account # 03-530-5492 "City Promotional" to Account # 03-530-5601 "Community Center Improvements" that in the board's discretion is found to be suitable pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B

Corporations” specifically under Section 505.152 for projects qualified to enhance recreational or community facilities.

10. **ACTION FROM PUBLIC HEARING:** consider approval on amending the 2010-2011 E.D.C. Fiscal Year Budget by transferring funds from Account # 03-530-5492 “City Promotional” to Account # 03-530-5601 “Community Center Improvements” that in the board’s discretion is a project found suitable pursuant to the Local Government Code Title 12 “Planning and Development”, Chapter 505 “Type B Corporations” specifically under Section 505.152 for projects qualified to enhance recreational or community facilities.

11. Adjourn

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall.
Please contact City Hall at 817 626-5421 if you have questions or additional needs.