



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
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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 MONDAY,

SEPTEMBER 20, 2010 AT 7:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, SEPTEMBER 17, 2010 AT 3:30 P.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 September 7, 2010 Special Called Meeting.
4. **Public Hearing:** to receive public input on amending the 2010-2010 E.D.C. fiscal year budget by expanding the budget for a on-going street median enhancement project related to business enterprises that in the board's discretion create or retain primary jobs as being qualified for the promotion of new or expanded business pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".
5. **Action from Public Hearing:** Consider approval amending the 2010-2010 E.D.C. fiscal year budget by expanding the budget for a on-going street median enhancement project related to business enterprises that in the board's discretion create or retain primary jobs as being qualified for the promotion of new or expanded business pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".
6. **Public Hearing:** to receive public input on amending the **2010-2011 Operating Economic Development Corporation Budget** in order to approve expenditures for a boulevard enhancement project in the 2010-2011 Fiscal Year related to business enterprises that in the board's discretion create or retain primary jobs as being qualified for the promotion of new or expanded business pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".

7. **Action from Public Hearing:** Consider Approval to amend the **2010-2011 Operating Economic Development Corporation Budget** in order to expend E.D.C. funds for a boulevard enhancement project in the 2010-2011 Fiscal Year related to business enterprises that in the board's discretion create or retain primary jobs as being qualified for the promotion of new or expanded business pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".
8. **Public Hearing:** to receive input on amending the 2010-2010 E.D.C. fiscal year budget by expanding the budget an additional \$574 for banners found by the corporation's board of directors to promote new or expanded business development pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B corporations".
9. **Action from Public Hearing:** Consider approval amending the 2010-2010 E.D.C. fiscal year budget by expanding the budget an additional \$574 for banners found by the corporation's board of directors to promote new or expanded business development pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B corporations".
10. 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.