



4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT
DAN CHISHOLM

BOARD OF
DIRECTORS

CHARLES RICHARDSON
BUCK BYBEE
DAVID BEDFORD
STEVE HOLLAND
DARREN HOUK
GREG HENDRICKSON

Executive Director
Marvin Gregory

Secretary/Treasurer
Paula Luck

Phone
(817) 626-5421

Fax
(817) 624-2154

www.riveroakstx.com



Website address:
www.riveroaksedc.com

NOTICE TO THE PUBLIC

****A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORP. HAS BEEN SCHEDULED TO BE HELD IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,**

JULY 12, 2021 AT 6:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON **FRIDAY, JULY 9, 2021 AT 9:00 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

DAN CHISHOLM, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

**** YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001 US TOLL. THE ACCESS CODE IS 182 909 3067.**

PASSWORD: mpSX8DpHa93 (67798374 from phones and video systems)

MEETING NUMBER: 182 909 3067

MEETING LINK:

<https://cityofriveroaks.my.webex.com/cityofriveroaks.my/j.php?MTID=m78d4a6cf3544a8f61873fbfb9369cc63>

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
4. **PUBLIC TESTIMONY:** CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE ECONOMIC DEVELOPMENT CORP IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO EDC BOARD DELIBERATION IS PERMITTED.**
5. MEMBER ROLL CALL
6. CONSIDER APPROVAL OF MINUTES FROM THE MAY 10, 2021 REGULAR MEETING.
7. STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE FOR TERM YEAR 2021 APPOINTEES
8. ELECTION OF PRESIDENT & VICE-PRESIDENT FOR TERM YEAR 2021-2022.



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9. DISCUSSION AND/OR ACTION REGARDING REAL PROPERTY LOCATED AT 1512 SHENNA BLVD.
10. DISCUSSION AND/OR ACTION ON AGREEMENT WITH POST OAK MEDIA ABOUT THE DIRECTORY/NEWCOMERS GUIDE FOR RIVER OAKS.
11. CONSIDER APPROVAL OF 3RD QUARTER FINANCIAL REPORT (APRIL 1- JUNE 30, 2021).
12. **STAFF REPORTS:**
 - EXECUTIVE DIRECTOR REPORT
13. **WORKSHOP:** FY 2022 BUDGET PROPOSAL
14. **ACTION FROM WORKSHOP, IF ANY:** SCHEDULE FY 2022 BUDGET PUBLIC HEARING FOR AUGUST 24, 2021.
15. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 1. Section 551.071 - To seek advice from attorney;
 2. Section 551.072 - Discussion regarding possible sale, lease or acquisition of real estate;
 3. Section 551.087- Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.
16. **ACTION FROM EXECUTIVE SESSION:**
17. **ADJOURNMENT**

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.