



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,

APRIL 24, 2012 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, APRIL 20, 2012 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 THE APRIL 9, 2012 SPECIAL CALLED MEETING.
4. CONSIDER APPROVAL OF FY 2011-2012 2ND QUARTER REPORT (JANUARY 1 THRU MARCH 31, 2011)
5. CONSIDER APPROVAL OF DISBURSEMENT OF FUNDS TO KEITH STEELE D/B/A BOULEVARD CENTRAL UNDER THE BUSINESS IMPROVEMENT GRANT APPLICATION FOR THE PROPERTY AT 5177 RIVER OAKS BLVD.
6. **PUBLIC HEARING:** IN ORDER TO RECEIVE CITIZEN COMMENTS ON THE PROPOSAL TO AMEND THE 2011-2012 FY E.D.C. BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$50,925.00 FOR PROJECTS QUALIFIED FOR THE EXPENDITURE OF 4B FUNDS THAT PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY 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 2011-2012 FY E.D.C. BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$50,925.00 FOR PROJECTS QUALIFIED FOR THE EXPENDITURE OF 4B FUNDS THAT PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".
8. ADJOURN

This facility is wheelchair accessible & 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.