



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
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com

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,

JUNE 19, 2012 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, JUNE 15, 2012 AT 1:20 P.M.

JOANN GORDON, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

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. MEMBER ROLL CALL
5. CONSIDER APPROVAL OF THE MINUTES FROM THE MAY 29, 2012 SPECIAL MEETING.
6. CONSIDER APPROVAL TO CONTRACT WITH **MUNDO & ASSOCIATES** TO ASSIST WITH THE DEVELOPMENT OR OPERATION OF AN ECONOMIC DEVELOPMENT PROGRAM PURSUANT TO CHAPTER 505 "TYPE B CORPORATIONS", SUBCHAPTER C § 505.102 "CONTRACT WITH OTHER PRIVATE CORPORATION" OF THE LOCAL GOVERNMENT CODE.
7. CONSIDER APPROVAL TO AMEND THE E.D.C. 2011-2012 FISCAL YEAR BUDGET IN ORDER TO EXPEND E.D.C. FUNDS NOT TO EXCEED MORE THAN 10 PERCENT OF THE REVENUES FOR PROMOTIONAL PURPOSES BY INSTALLING FEATHERED FLAGS AND BANNERS WITHIN THE CORPORATE LIMITS OF THE CITY OF RIVER OAKS AS BEING FOUND SUITABLE BY THE BOARD OF DIRECTORS FOR THE PROMOTION OF DEVELOPMENT.
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.