



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood

City Council
Mayor Pro Tem/Place 5
JoAnn Gordon

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Joe Crews

Place 4
Joe Ashton

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,

JULY 9, 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, JULY 6, 2012 AT 3:40 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 JUNE 19, 2012 SPECIAL MEETING.
6. STATEMENT OF APPOINTED OFFICER AND OATH OF OFFICE FOR JOANN BUTLER (PLACE 2), STEVE HOLLAND (PLACE 4) & LEIGH TURNER (PLACE 6)
7. **ANNUAL MEETING:** ELECTION OF PRESIDENT AND VICE-PRESIDENT
8. **BUDGET WORKSHOP:** DISCUSSION OF THE PROPOSED 2012-2013 FY BUDGET
9. ACTION FROM WORKSHOP IF ANY



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10. ITEMS FOR DISCUSSION:

- i. REVIEW OF AGREEMENT WITH MUNDO AND ASSOCIATES AS APPROVED BY THE EDC ON JUNE 19, 2012 AS REVISED BY THE CITY ATTORNEY.
- ii. UPDATE ON QUIK TRIP DEVELOPMENT AGREEMENT

11. 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.