



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

For

(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.

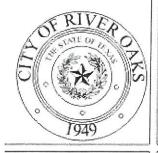
JOANN GORDON, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

AGENDA

- 1. CALL TO ORDER
- 2. INVOCATION
- 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
- 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.