





Mayor Herman D. Earwood

**City Council** Mayor Pro Tem/Place 2 Steve Holland

Place 1 JoAnn Butler

Place 3 **Bruce Scott** 

Place 4

Joe Ashton

Place 5

JoAnn Gordon

City Secretary **Marvin Gregory** 

Fire Chief

**Russell Shelley** 

Police Chief

**Avin Carter** 

**Public Works Director** James Hatley

Library Director Mary Earwood

Phone (817) 626-5421

(817) 624-2154

Website www.riveroakstx.com

## NOTICE TO THE PUBLIC

A MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY.

**JULY 7, 2014 AT 7:00 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 THURSDAY, JULY 3, 2014 AT 11:00 A.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

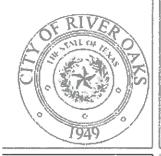
> JOANN GORDON, PRESIDENT BY MARVIN GREGORY, CITY SECRETARY

## AGENDA

- 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 23, 2014 MEETING.
- DISCUSSION AND/OR ACTION ON THE RECOMMENDATION TO THE CITY COUNCIL FOR APPROVAL OF THE 2014 DIRECTOR APPOINTMENTS TO THE EDC BOARD
- WORKSHOP: FY 2015 BUDGET PROPOSAL FOR THE ECONOMIC DEVELOPMENT CORP.
- **ACTION, IF ANY, FROM WORKSHOP**





River Oaks, Texas



76114

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- EXECUTIVE SESSION: CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551.072, TEXAS GOVERNMENT CODE: THE ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(S) FROM TIME TO TIME ON A POSTED AGENDA ITEM TO:
  - Discuss the possible sale, lease or acquisition of real estate: A Governmental Body (Economic Development Corporation) may conduct a closed meeting regarding the purchase, exchange, lease or value of real property if the deliberations in an open meeting would have a possible detrimental effect on the position of the Economic Development Corporation in negotiations with a third person.
- 10. ACTION FROM EXECUTIVE SESSION
- 11. **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.