



4900 River Oaks Boulevard  River Oaks, Texas  76114

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
Veronica Clark

Phone
(817) 626-5421

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Website
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NOTICE TO THE PUBLIC

A MEETING OF THE RIVER OAKS PARKS BOARD HAS BEEN SCHEDULED TO BE HELD IN THE COUNCIL ROOM LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:

THURSDAY, JULY 9, 2015 AT 6:30 P.M.

(ANY AND ALL BUSINESS PERTAINING TO CITY PARKS MAY BE DISCUSSED.)

This notice was posted, at the City Hall of River Oaks, Texas located at 4900 River Oaks Blvd., River Oaks, Texas a place that is accessible to the general public at all times, in accordance with the Open Meetings Act **on Monday, July 6, 2015 at 6:30 P.M.**

Hub Makarwich, Parks Board Chairman

By Marvin C. Gregory III, City Secretary

AGENDA

1. Call to Order
2. Member Roll Call: *(Members Ballard, Cumberledge, Makarwich, Warriner, Brooks, Vandiver, Martinez and Ashton)*
3. Approve Minutes from the June 4, 2015 Meeting.
4. Statement of Appointed Official and Oath of Office for **Hubbard Makarwich**, Place 1; **Jimmy Warriner**, Place 3 and **Donna Brooks**, Place 5; **Judith Vandiver**, Alternate Member Place 1.
5. Appointment of Vice-Chairman and Board Secretary
6. Report from Council Liaison Joe Ashton.
7. Discussion and/or action on preventative maintenance plans of the BMX Trail located on Wooldridge Park at 4901 Lawther Drive.



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8. Discussion and/or Action on purchasing and erecting a placard in appreciation to CISD for donating playground equipment to the City as presented by Member Norma Cumberlandge.
9. **Public Forum:** Park Board invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response with a statement of specific factual information, reciting the city's existing policy on that issue, or directing the person making the inquiry to visit with city staff about the issue. **No deliberation is permitted.**
10. **Adjournment**

PLEASE CONTACT CITY HALL AT 817-626-5421 IF YOU HAVE ANY QUESTIONS OR SPECIAL NEEDS IN ORDER TO ATTEND THIS MEETING.