



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
Chris Hawkins

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 18, 2013 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 14, 2013 AT 1:00 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 6, 2013 REGULAR MEETING AND THE MAY 28, 2013 SPECIAL MEETING.
6. STATEMENT OF APPOINTED OFFICER AND OATH OF OFFICE FOR LINDA MORGAN (PLACE 1), JOE CREWS (PLACE 3), JOANN GORDON (PLACE 5) & GREGORY HENDRICKSON (PLACE 7)
7. **ANNUAL MEETING:** ELECTION OF PRESIDENT AND VICE-PRESIDENT
8. DISCUSSION/ACTION/APPROVAL OF AN ECONOMIC DEVELOPMENT PROJECT; CREATING A MARKETING NAME, ESTABLISHING THE GENERAL EXTENT OF THE STUDY AREA AND CONSIDER POSSIBLE FUNDING ALLOCATIONS FOR THE FUTURE CONCEPT MASTER PLANNING.
9. DISCUSSION AND/OR ACTION ON E.D.C. BOARD MEMBER ATTENDANCE AT THIS YEAR'S ECONOMIC SALES TAX WORKSHOP IN MESQUITE, TEXAS.



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10. **WORKSHOP: ECONOMIC DEVELOPMENT PLANNING**

- a) UPDATING GOAL # 4 OF STRATEGIC PLAN
- b) SHOP RIVER OAKS -----BUSINESS OPTIMIZATION
- c) MARKETING RIVER OAKS/CREATING FACEBOOK AND TWITTER ACCOUNTS
- d) WHAT ARE THE NEXT STEPS?

11. ACTION FROM WORKSHOP IF ANY

12. OTHER ITEMS FOR DISCUSSION:

- i. EDC LOCAL REGIONAL MEETING HELD ON JUNE 12, 2013 IN RIVER OAKS
- ii. SHOP RIVER OAKS INVITATIONAL WEBINAR

13. 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.