



2 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

(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.

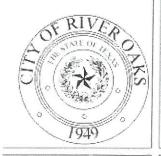
JOANN GORDON, PRESIDENT BY MARVIN GREGORY, CITY SECRETARY

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.





River Oaks, Texas



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

(817) 624-2154

Website

www.riveroakstx.com

- 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.