



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor
Herman D. Earwood
Mayor Pro Tem
JoAnn Gordon

City Council
Place 1
JoAnn Butler
Place 2
Steve Holland
Place 3
Joe Crews
Place 4
R. R. "Bob" Minter

City Secretary
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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,

JANUARY 17, 2011 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, JANUARY 14, 2011 AT 2:30 P.M.

JOANN GORDON, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

AGENDA

1. Call to Order
2. Member Roll Call
3. Consider Approval of the Minutes from October 12, 2010 Special Called Meeting.
4. **Public Hearing:** Hearing to consider amending the contract for the Business Improvement Grant of Diego F. Pedroza at 5157 River Oaks Blvd. (Tri-Oaks shopping center).
5. **Action from Public Hearing:** Recommendation of approval of amending the Business Improvement Grant of Diego F. Pedroza at 5157 River Oaks Blvd. (Tri-Oaks shopping center).
6. Consider Approval of E.D.C. Financial Report thru December 31, 2010
7. Discussion and/or Action on the EDC Commercial Property Report
8. **Staff Report:** Update on the Business Improvement Grant at 5500 Meandering
9. **Workshop:**
 - i. Consider revisions to the Big Improvement Grant Program as originally adopted under Resolution 647-09 and amended by Resolution 666-09.
 - ii. Upcoming Goals and Objectives for the EDC Board
10. **Action from Workshop:**
11. Adjourn

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.