



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  
**Marvin Gregory**  
Fire Chief  
**William J Crews**  
Police Chief  
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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,**

**FEBRUARY 22, 2011 AT 6:00 PM**

**THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, FEBRUARY 18, 2011 AT 10:00 A.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 January 17, 2011 Special Called Meeting.
4. Appearance of Darren Houk representing Roofing Solutions at 5500 Meandering Rd. expressing appreciation for the EDC's participation in the Business Improvement Grant.
5. **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).
6. **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).
7. Consider recommendation to City Council for the approval of Resolution 692-2011 amending the Big Improvement Grant Program as originally adopted under Resolution 647-09 and amended by Resolution 666-09.
8. 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.