



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
Dan Chisholm

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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 CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD, ON TUESDAY,

AUGUST 31, 2010 AT 6:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH OF THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, AUGUST 27, 2010 AT 3:30 P.M.

**JOANN GORDON, PRESIDENT
BY MARVIN GREGORY, BOARD SECRETARY**

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS
4. **MEMBER ROLL CALL**
5. CONSIDER APPROVAL OF MINUTES FROM AUGUST 18, 2010 SPECIAL CALLED MEETING
6. **PUBLIC HEARING:** HEARING TO CONSIDER THE RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF DIEGO F. PEDROZA AT 5157 RIVER OAKS BLVD. (TRI-OAKS SHOPPING CENTER).
7. **ACTION FROM PUBLIC HEARING:** RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF DIEGO F. PEDROZA AT 5157 RIVER OAKS BLVD. (TRI-OAKS SHOPPING CENTER).
8. **PUBLIC HEARING:** TO RECEIVE PUBLIC INPUT ON AMENDING THE 2010-2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET FOR A ON-GOING STREET MEDIAN ENHANCEMENT PROJECT RELATED TO BUSINESS ENTERPRISES THAT IN THE BOARD'S DISCRETION CREATE OR RETAIN PRIMARY JOBS AS BEING QUALIFIED FOR THE PROMOTION OF NEW OR EXPANDED BUSINESS PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".
9. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL ON AMENDING THE 2010-2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET FOR A ON-GOING STREET MEDIAN ENHANCEMENT PROJECT RELATED TO BUSINESS ENTERPRISES THAT IN THE BOARD'S DISCRETION CREATE OR RETAIN PRIMARY JOBS AS BEING QUALIFIED FOR THE PROMOTION OF NEW OR EXPANDED BUSINESS PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".
10. **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.