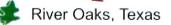




4900 River Oaks Boulevard





76114



CONOMIC DEVELOPMENT CORPORATION

BOARD PRESIDENT DARREN HOUK

BOARD OF DIRECTORS

RAUL SANCHEZ VICE PRESIDENT

BUCK BYBEE

DON ISTOOK

STEVE HOLLAND

DAN CHISHOLM

CHARLES RICHARDSON

Executive Director Marvin Gregory

Secretary/Treasurer
Paula Luck

Phone **(817) 626-5421**

Fax (817) 624-2154

/ww.riveroakstx.com



NOTICE TO THE PUBLIC

A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORP. HAS BEEN SCHEDULED TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD. ON MONDAY,

OCTOBER 6, 2025 AT 6:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON TUESDAY, SEPT. 30, 2025 AT 4:45 P.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

DARREN HOUK, PRESIDENT
BY PAULA LUCK, CITY SECRETARY

<u>YOU CAN JOIN THIS MEETING IN PERSON IN THE CITY COUNCIL CHAMBERS. THE MEETING IS ALSO AVAILABLE BY VIDEO ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM.</u>

AGENDA

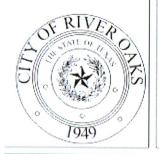
- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG "HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
- 4. <u>PUBLIC TESTIMONY:</u> CITIZENS ARE INVITED TO SPEAK ON ANY TOPIC ON THE AGENDA; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE ECONOMIC DEVELOPMENT CORP IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. **NO EDC BOARD DELIBERATION IS PERMITTED.**
- 5. MEMBER ROLL CALL
- 6. CONSIDER APPROVAL OF MINUTES FROM AUGUST 25, 2025 SPECIAL CALLED MEETING.

PERSONAL APPEARANCES AND/OR ITEMS REQUIRING E.D.C. APPROVAL/ACTION:

7. DISCUSSION AND/OR ACTION ON BANNER SIGNS AS PRESENTED BY PRESIDENT HOUK.

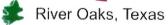
OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

8. UPDATE ON THE EXPENDITURE OF EDC FUNDS TO CREATE A RIVER OAKS MAGAZINE IN ORDER TO PROMOTE ECONOMIC DEVELOPMENT PURSUANT TO SECTION 505.155 "PROJECTS





4900 River Oaks Boulevard





76114



CONOMIC DEVELOPMENT CORPORATION

BOARD PRESIDENT DARREN HOUK

BOARD OF DIRECTORS

RAUL SANCHEZ VICE PRESIDENT

BUCK BYBEE

DON ISTOOK

STEVE HOLLAND

DAN CHISHOLM

CHARLES RICHARDSON

Executive Director
Marvin Gregory
Secretary/Treasurer

Paula Luck

Phone (817) 626-5421

Fax (817) 624-2154

/ww.riveroakstx.com



RELATED TO BUSINESS ENTERPRISES THAT CREATE OR RETAIN PRIMARY JOBS" AS PRESENTED BY PRESIDENT HOUK.

- 9. UPDATE ON THE EXPENDITURE OF EDC FUNDS UP TO \$30,000 TO COORDINATE WITH PARKER HANNIFIN TO DONATE AND RELOCATE A 50 \times 60 PAVILLION FROM THEIR PROPERTY TO THE COMMUNITY CENTER PROPERTY.
- 10. UPDATE ON THE EXPENDITURE OF ECONOMIC DEVELOPMENT CORPORATION FUNDS IN THE AMOUNT OF \$18,000 TO OFFSET THE CITY'S SHARED COSTS WITH PARKER HANNIFIN TO CONSTRUCT A 10,800 SQUARE FOOT PARKING LOT QUALIFIED AS AN ACCEPTABLE EXPENDITURE OF FUNDS PURSUANT TO SECTION 505.152 "PROJECTS RELATED TO RECREATIONAL OR COMMUNITY FACILITIES" OF THE TEXAS LOCAL GOVERNMENT CODE.
- 11. UPDATE FROM PRESIDENT HOUK REGARDING NEW BUSINESSSES FOR SALE OR LEASE.
- 12. EXECUTIVE DIRECTOR REPORT
- 13. **EXECUTIVE SESSION:** CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - 1. Section 551.071 -----To seek advice from attorney;
 - 2. Section 551.072 ------Discussion regarding possible sale, lease or acquisition of real estate; Discussion on real estate property value involving investment and/or procurement for future economic development within the city.
 - 3. Section 551.087---- Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.

14. ACTION FROM EXECUTIVE SESSION:

15. ADJOURNMENT

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.