MINUTES OF THE FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER CITY OF RIVER OAKS AUGUST 6, 2025

MEMBERS PRESENT:

OTHERS PRESENT:

PRESIDENT SHIRLEY WHEAT VICE PRESIDENT SHIRLEY BLOOMFIELD SECRETARY/TREASURER PAULA LUCK CITY MANAGER MARVIN GREGORY

1. CALL TO ORDER.

President Wheat called the Meeting of the Foundation Supporting the River Oaks Community Center of the City of River Oaks to order at 2:30 p.m. on Wednesday, August 29, 2024 at the River Oaks City Jury Room, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 23, 2024 AND DECEMBER 19, 2024 BOARD MEETING.

Secretary/Treasurer Luck moved, seconded by VP Bloomfield to approve the October 23, 2024 and December 19, 2024 Minutes. All voted "Aye".

3. ANNUAL MEETING: PURSUANT TO 2.7 OF THE BYLAWS OF FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER; ELECT OFFICERS.

No change.

4. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING.

President Wheat moved, seconded by VP Bloomfield to keep the officers as is. All voted "Aye".

5. PUBLIC HEARING: PUBLIC INPUT OF THE FY 2026 OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 2025 TO SEPTEMBER 30, 2026.

This is supposed to be a budget workshop not a Public Hearing. Need to publish a Public Hearing for August 27, 2025.

Revenues: Interest \$50.00; Miscellaneous Revenue \$11,000.00. Expenditures: Miscellaneous Expenses \$6,000.00; Other Professional Services (IRS filing) \$100.00; Publications \$200.00. Revenues at \$11,050.00; Expenditures at \$6,300.00. Leaving a surplus budget of \$4,750.00.

6. BUDGET ADOPTION: CONSIDER APPROVAL TO ADOPT A BUDGET FOR FISCAL YEAR 2026.

Budget will not be adopted today. Need to schedule a Public Hearing for August 27, 2025.

VP Bloomfield moved, seconded by Secretary/Treasurer Luck to schedule a Public Hearing on August 27, 2025 at 2:30 p.m. All voted "Aye".

7. OTHER ITEMS FOR DISCUSSION.

8. ADJOURNMENT

APPROVED:

Shirley Wheat, President

Paula Luck, Secretary/Treasurer