



4900 River Oaks Boulevard  River Oaks, Texas  76114



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

www.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,

FEBRUARY 2, 2026 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 **WEDNESDAY, JANUARY 28, 2025 AT 6:00 P.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

DARREN HOUK, PRESIDENT
BY MARVIN GREORY, CITY MANAGER

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.

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. **PUBLIC TESTIMONY:** 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 JANUARY 5, 2026 REGULAR MEETING.

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

7. CONSIDER APPROVAL OF THE 1ST QUARTER FISCAL YEAR 2026 FINANCIAL REPORT (OCT 1 – DECEMBER 31, 2026).



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8. CONSIDER APPROVAL TO REPURPOSE FUNDING FROM THE TEXAS PARKS AND WILDLIFE GRANT APPLICATION AND PURCHASE PLAYGROUND EQUIPMENT AT MCGEE PARK AS PARK IMPROVEMENTS.

9. DISCUSSION AND/OR ACTION ON CONSIDERATION OF EDC FUNDING QUALIFYING CERTAIN FUTURE PARK AND RECREATION IMPROVEMENT PROJECTS INCLUDING:

- FUNDING CONSIDERATION TO PROVIDE ELECTRICITY TO THE PAVILION LOCATED AT THE RIVER OAKS EVENT CENTER.
- FUNDING CONSIDERATION TO CONSTRUCT A HARD SURFACE FLOOR AND RAMP UNDER THE PAVILION FOR ENTERTAINMENT, SPECIAL EVENTS AND PICNIC AREA.
- FUNDING CONSIDERATION TO CONVERT THE FRONT MONUMENT SIGN AT THE RIVER OAKS EVENT CENTER TO AN ELECTRONIC REEDERBOARD SIGN TO BETTER PROMOTE COMMUNITY EVENTS.

OTHER ITEMS FOR DISCUSSION AND/OR ACTION:

10. UPDATE FROM PRESIDENT HOUK REGARDING NEW BUSINESSES FOR SALE OR LEASE.

11. UPDATE FROM PRESIDENT HOUK ON FUTURE MARKETING PLANS IN AN EFFORT TO HELP PROMOTE BUSINESS DEVELOPMENT WITHIN THE CITY.

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.