



4900 River Oaks Boulevard River Oaks, Texas 76114



BOARD PRESIDENT  
DARREN HOUK

BOARD OF  
DIRECTORS

RAUL SANCHEZ  
VICE PRESIDENT

BUCK BYBEE  
HEATHER KNIGHT  
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](http://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,**

**JULY 14, 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 FRIDAY, JULY 11, 2025 AT 11:00 A.M. A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

  
DARREN HOUK, PRESIDENT  
BY PAULA LUCK, CITY SECRETARY

**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](http://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 JUNE 17, 2025 SPECIAL CALLED MEETING.

### STATEMENT OF APPOINTED OFFICIAL/OATH OF OFFICE:

7. STATEMENT OF APPOINTED OFFICIAL & OATH OF OFFICE FOR 2025 MEMBER APPOINTMENTS

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

8. CONSIDER APPROVAL OF 3<sup>rd</sup> QUARTER FY 2025 E.D.C. FINANCIAL REPORT (APRIL 1 THROUGH JUNE 30, 2025).





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9. CONSIDER APPROVAL TO AMEND THE E.D.C. BYLAWS IN ORDER TO CHANGE REGULAR MEETINGS DAYS.

10. CONSIDER EXPENDITURE OF EDC FUNDS TO CREATE A RIVER OAKS MAGAZINE IN ORDER TO PROMOTE ECONOMIC DEVELOPMENT PURSUANT TO SECTION 505.155 "PROJECTS RELATED TO BUSINESS ENTERPRISES THAT CREATE OR RETAIN PRIMARY JOBS" AS PRESENTED BY PRESIDENT HOUK.

**PUBLIC HEARING/ACTION FROM PUBLIC HEARING:**

11. **PUBLIC HEARING:** TO RECEIVE PUBLIC COMMENTS ON THE REQUEST FROM THE PARKS BOARD FOR EDC CONSIDERATION TO QUALIFY AN EXPENDITURE OF EDC FUNDS UP TO \$75,000 OF THE MATCHING \$150,000 GRANT WITH THE TEXAS PARKS AND WILDLIFE.

12. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE EXPENDITURES OF ECONOMIC DEVELOPMENT CORPORATION FUNDS AS REQUESTED BY THE RIVER OAKS PARK BOARD FOR AN EXPENDITURE OF EDC FUNDS UP TO \$75,000 OF THE MATCHING GRANT WITH THE TEXAS PARKS AND WILDLIFE IF QUALIFIED BY THE ECONOMIC DEVELOPMENT PURSUANT TO SECTION 505.152 "PROJECTS RELATED TO RECREATIONAL OR COMMUNITY FACILITIES" OF THE TEXAS LOCAL GOVERNMENT CODE.

**WORK SESSIONS/ACTION FROM WORK SESSIONS:**

13. **WORK SESSION:** FY 2026 E.D.C. BUDGET WORK SESSION

14. **ACTION FROM WORK SESSION:** SCHEDULE PUBLIC HEARING ON AUGUST 19, 2024, AT 5:00 P.M. FOR APPROVAL RECOMMENDATION OF THE FY 2026 E.D.C. BUDGET

**OTHER ITEMS FOR DISCUSSION AND/OR ACTION:**

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

16. EXECUTIVE DIRECTOR REPORT

17. **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



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a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.

**18. ACTION FROM EXECUTIVE SESSION:**

**19. 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.**