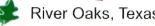




4900 River Oaks Boulevard River Oaks, Texas 2 76114







#### **PRESIDENT**

CHARLES STEWART

#### **BOARD OF DIRECTORS**

**CHARLES STEWART** 

**IAQUE BROWN VICE-PRESIDENT** 

**MARVIN GREGORY** SECRETARY/TREASURER

### **COUNCIL LIAISON** YOLIE RODRIGUEZ

#### Address

4900 River Oaks Blvd River Oaks, Texas 76114

#### **Telephone**

317-626-1991 Extension 331

## **Fax Number**

317-626-0833

www.riveroakstx.com

# **NOTICE OF ANNUAL MEETING BOARD OF DIRECTORS**

A MEETING OF THE FRIENDS OF THE ANIMAL SHELTER IS SCHEDULED IN THE JURY ROOM LOCATED IN THE RIVER OAKS CITY HALL AT 4900 RIVER OAKS BLVD.: ON WEDNESDAY,

## **AUGUST 27, 2025** 2:00 P.M.

All Special meetings of the Board shall be held upon not less than three days written notice stating the date, time, place and purpose of the meeting given to each director personally or by mail.

I certify that the above notice of meeting was posted on the city website at www.riveroakstx.com and given to the Board of Directors either personally or by email on Wednesday, August 20, 2025 at 8:00\A.M.

> MARVIN GREGORY SECRETARY/TREASURER

FRIENDS OF THE RIVER OAKS ANIMAL SHELTER IS A NON-PROFIT CORPORATION ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE.

## <u>AGENDA</u>

- 1. CALL TO ORDER
- 2. APPROVE MINUTES FROM AUGUST 29, 2024 SPECIAL CALLED MEETING.
- 3. ANNUAL MEETING: PURSUANT TO SECTION 2.7 OF THE BYLAWS OF FRIENDS OF THE RIVER OAKS ANIMAL SHELTER.
- 4. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING.
- 5. PUBLIC HEARING: CITIZEN COMMENTS ON APPROVAL OF THE FRIENDS OF THE RIVER OAKS ANIMAL SHELTER BUDGET FOR FISCAL YEAR 2026 (OCT 1, 2025-SEPT 30, 2026).
- 6. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF BUDGET FOR THE FRIENDS OF THE RIVER OAKS ANIMAL SHELTER FOR FISCAL YEAR 2026 (OCT 1, 2025-SEPT 30, 2026).
- 7. OTHER ITEMS FOR DISCUSSION
- 8. 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 any questions or additional needs.