



4900 River Oaks Boulevard River Oaks, Texas 76114



PRESIDENT
CHARLES STEWART

BOARD OF DIRECTORS
CHARLES STEWART

JAQUE BROWN
VICE-PRESIDENT

MARVIN GREGORY
SECRETARY/TREASURER

COUNCIL LIAISON
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NOTICE OF ANNUAL MEETING (AMENDED) BOARD OF DIRECTORS

A MEETING OF THE FRIENDS OF THE RIVER OAKS ANIMAL SHELTER IS SCHEDULED IN THE JURY ROOM LOCATED IN THE RIVER OAKS CITY HALL AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON **TUESDAY**

**AUGUST 29, 2023
4:00 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 bulletin board outside the River Oaks City Hall, 4900 River Oaks Blvd., and given to the Board of Directors either personally or by mail on **Friday, August 25, 2023 at 2:45 P.M.**

MARVIN C. GREGORY III
SECRETARY/TREASURER
FRIENDS OF THE RIVER OAKS ANIMAL SHELTER

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.

AGENDA

1. CALL TO ORDER
2. BOARD MINUTES
3. **ANNUAL MEETING:** PURSUANT TO 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:** FY 2024 OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 2023 TO SEPTEMBER 30, 2024
6. **BUDGET ADOPTION:** CONSIDER APPROVAL TO ADOPT A BUDGET FOR FISCAL YEAR 2024
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.