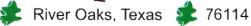




4900 River Oaks Boulevard







## **PRESIDENT CHRISTOPHER SPIELDENNER**

## **BOARD OF DIRECTORS**

**CHRISTOPHER SPIELDENNER** 

JIM KING **VICE-PRESIDENT** 

MARVIN GREGORY SECRETARY/TREASURE

## **Address** 4900 River Oaks Blvd

**Phone** (817) 626-1991 Ext 307

Fax (817) 626-0833

www.riveroakstx.com

# **NOTICE OF REGULAR MEETING 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 WEDNESDAY,

# **AUGUST 24, 2022** 10:00 A.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.

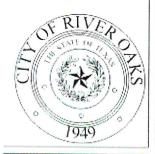
I certify that the above notice of meeting was posted on the city website at www.riveroakstx.com and given to the Board of Directors either personally or by email on Thursday, August 18, 2022 at 2:30 P.M.

> LMARVIN GREGOR **BOARD SECRETARY** 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**

- CALL TO ORDER
- 2. ANNUAL MEETING: PURSUANT TO 2.7 OF THE BYLAWS OF FRIENDS OF THE RIVER OAKS ANIMAL SHELTER; ELECT OFFICERS.
- CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING
- 4. PUBLIC HEARING: FY 2023 OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 2022 TO SEPTEMBER 30, 2023
- 5. BUDGET ADOPTION: CONSIDER APPROVAL TO ADOPT A BUDGET FOR FISCAL YEAR 2023
- 6. OTHER ITEMS FOR DISCUSSION





4900 River Oaks Boulevard 🛸 River Oaks, Texas 🛸 76114







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#### 7. 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.