



4900 River Oaks Boulevard River Oaks, Texas 76114



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.

MARVIN GREGORY
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

1. CALL TO ORDER
2. **ANNUAL MEETING:** PURSUANT TO 2.7 OF THE BYLAWS OF FRIENDS OF THE RIVER OAKS ANIMAL SHELTER; ELECT OFFICERS.
3. 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

Address
4900 River Oaks Blvd

Phone
(817) 626-1991
Ext 307

Fax
(817) 626-0833

www.riveroakstx.com

PRESIDENT
CHRISTOPHER
SPIELDENNER

**BOARD OF
DIRECTORS**

CHRISTOPHER
SPIELDENNER

JIM KING
VICE-PRESIDENT

MARVIN GREGORY
SECRETARY/TREASURER



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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.

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SPIELDENNER

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