



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 **THURSDAY**

**OCTOBER 31, 2019
2:00 PM**

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, October 25, 2019 at 1:30 P.M.**

CHRISTOPHER SPIELDENNER
PRESIDENT
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.
3. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING
4. **BUDGET ADOPTION:** CONSIDER APPROVAL TO ADOPT A BUDGET FOR FISCAL YEAR 2020
5. OTHER ITEMS FOR DISCUSSION
6. 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.

PRESIDENT
CHRISTOPHER
SPIELDENNER

**BOARD OF
DIRECTORS**

CHRISTOPHER
SPIELDENNER

JIM KING
VICE-PRESIDENT

MARVIN GREGORY
SECRETARY/TREASURER

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