

**MINUTES OF THE RIVER OAKS
FRIENDS OF THE RIVER OAKS ANIMAL SHELTER
CITY OF RIVER OAKS
AUGUST 27, 2025**

MEMBERS PRESENT:

PRESIDENT CHARLES STEWART
VICE PRESIDENT JAQUE BROWN
MEMBER ERIC PERKINS

OTHERS PRESENT:

CITY SECRETARY PAULA LUCK
SECRETARY/TREASURER MARVIN GREGORY
CITIZEN CHRISTEN SCOTT (5716 N SCHILDER)

1. CALL TO ORDER.

President Stewart called the Meeting of the River Oaks Friends of the River Oaks Animal Shelter of the City of River Oaks to order at 2:06 p.m. on Wednesday, August 27, 2025 at the River Oaks City Jury Room, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. BOARD MINUTES.

President Stewart moved, seconded by Member Perkins to approve the August 29, 2024 Minutes. All voted "Aye".

3. ANNUAL MEETING: PURSUANT TO 2.7 OF THE BYLAWS OF THE FRIENDS OF THE RIVER OAKS ANIMAL SHELTER.

No change.

4. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING.

No change.

5. PUBLIC HEARING: CITIZEN COMMENTS ON APPROVAL OF THE FRIENDS OF THE RIVER OAKS ANIMAL SHELTER BUDGET FOR FISCAL YEAR 2026 FOR THE PERIOD OCTOBER 1, 2025 TO SEPTEMBER 30, 2026.

At 2:08 p.m., President Stewart opened the Public Hearing.

Revenues: Interest \$100.00; Miscellaneous Income \$1,500.00. Expenditures: Miscellaneous Supplies \$500.00; Miscellaneous Expenses \$500.00; Other Professional Services (IRS filing) \$100.00; and Legal Services \$200.00. Revenues at \$1,600.00 and Expenditures at \$1,300.00. Leaving a \$300.00 surplus.

At 2:09 p.m., President Stewart closed the Public Hearing.

6. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF BUDGET FOR FRIENDS OF THE RIVER OAKS ANIMAL SHELTER FOR FISCAL YEAR 2026 (OCT 1, 2025-SEPT 30, 2025).

Member Perkins moved, seconded by President Stewart to adopt the Fiscal Year 2026 budget. All voted "Aye".

7. OTHER ITEMS FOR DISCUSSION.

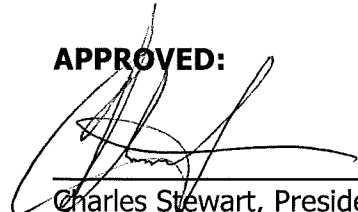
Lake Worth and White Settlement have offered us a contract. If we are going to move forward with our own shelter, we need to hire an architect. We are looking at the stockpile on Ohio

Garden across from the CISD Admin Building. But no decisions have been made on the location. The current building at Camp Carter has a collapsed septic tank.

8. ADJOURNMENT


At 2:22 p.m., President Stewart moved, seconded by Member Perkins to adjourn the meeting. All voted "Aye."

APPROVED:



Charles Stewart, President

ATTEST:



Marvin Gregory, Secretary/Treasurer