Minutes of the Special Called Meeting of the River Oaks Parks Board Thursday, July 24, 2025

The Council Chambers, 4900 River Oaks Blvd., River Oaks, TX 76114

Members' Present:

Ryan Jill Fox, Place 1 James Myrick, Chairman, Place 3 Jennifer Gansert, Place 4, V-Chair Claire Mudd, Alt 2 Leigh Ann Turner, Council Liaison

Staff Present:

Marvin Gregory, City Manager Cassie Dyer, Recording Secretary Todd Henderson, PW Director

Member Absent:

Robert Pearcy, Place 2 Cristal Zubia, Place 5 Amanda Williams, Alt 1

Visitors Present:

1. Call Meeting to Order.

Chairman Myrick called the Parks Board meeting to order at 6:14 p.m.

2. Invocation

Moment of silence

3. \ Pledge of Allegiance to United States Flag and the Texas Flag.

Pledges were recited

4. <u>Public Testimony:</u>

None

5. Member Roll Call:

Member Pearcy was unable to attend. Alt member Mudd sat in place. Member Zubia was unable to attend.

Member Williams was unable to attend.

6. **Approval of Board Minutes:**

Member Fox made a motion to approve the July 3rd regular meeting. Member Gansert seconded the motion

All voted "aye"

7. Report from council liaison Council Member Place 3, Leigh Ann Turner

Council Liaison gave Board Members updated new on EDC granting us the money for the Texas Parks and Wildlife Grant, and we got it passed through Council as well.

Work Session/Action from Work Session

8. Discussion and/or action: on the Texas Parks and Wildlife Department 2025 Small Community Grant Application for the City of River Oaks.

Board Members going over the grant application and giving feedback on how it should be worded, and what would go best for each field.

Correspondence:

9. Board Member Questions, Comments and Announcements

Adjourn:

10. Adjournment: 7:32 PM

Member Fox made a motion to adjourn the meeting. Member Gansert seconded the motion

All voted "aye"

Respectfully Submitted:

Cassandra Dyer, Recording Secretary

James Myrick Chairman