





## BOARD OF DIRECTORS

JAMES MYRICK

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## NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS

A MEETING OF PARKS FOUNDATION OF RIVER OAKS IS SCHEDULED IN THE JURY ROOM LOCATED IN THE RIVER OAKS CITY HALL AT 4900 RIVER OAKS BLVD.: ON WEDNESDAY,

## AUGUST 27, 2025 1:00 P.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 <a href="https://www.riveroakstx.com">www.riveroakstx.com</a> and given to the Board of Directors either personally or by email on Wednesday, August 20, 2025 at 8:00 A.M.

MARVIN GREGORY
PARKS FOUNDATION OF RIVER OAKS

PARKS FOUNDATION OF RIVER OAKS 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. APPROVE MINUTES FROM THE JULY 16, 2025 SPECIAL CALLED MEETING.
- 3. CONSIDER APPROVAL OF EXPENDING FUNDS FOR THE POKER RUN ON SEPTEMBER 13, 2025, A FUND-RAISING EVENT FOR THE PARKS FOUNDATION OF RIVER OAKS, A 501 C3 NON-PROFIT CORPORATION.
- 4. **PUBLIC HEARING:** CITIZEN COMMENTS ON CONSIDERING APPROVAL OF PARKS FOUNDATION OF RIVER OAKS BUDGET FOR FISCAL YEAR 2026 (OCT 1, 2025-SEPT 30, 2026).
- 5. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL OF THE PARKS FOUNDATION OF RIVER OAKS BUDGET FOR FISCAL YEAR 2026 (OCT 1, 2025-SEPT 30, 2026).
- 6. OTHER ITEMS FOR DISCUSSION
- 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.