NOTICE OF A SPECIAL MEETING OF REINVESTMENT ZONES NO. 1 & NO. 1A CITY OF RIVER OAKS BOARD OF DIRECTORS TUESDAY, AUGUST 26, 2025 AT 5:30 PM CITY HALL COUNCIL CHAMBERS 4900 River Oaks Blvd River Oaks, TX 76114

YOU CAN JOIN THIS MEETING IN PERSON OR THE MEETING IS BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.

AGENDA

- A. CALL TO ORDER
- **B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG
 "HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE
 STATE UNDER GOD, ONE AND INDIVISIBLE"
- D. APPROVAL OF MINUTES FROM AUGUST 26, 2024 SPECIAL MEETING
- E. DISCUSSION AND/OR ACTION REGARDING BYLAWS AND APPOINTMENT OF DIRECTORS OF THE REINVESTMENT ZONE NO. 1 & REINVESTMENT ZONE NO. 1A, CITY OF RIVER OAKS
 - a. Discussion considering any proposed Amendments to the Bylaws
 - b. Consider other Board of Director Appointments
- F. PUBLIC COMMENTS
 - a. An opportunity for citizens to address the Board of Directors of the Reinvestment Zone No. 1 and Reinvestment Zone No. 1A, City of River Oaks on matters which are scheduled on this agenda for consideration by the Reinvestment Zone No. 1 and Reinvestment Zone No. 1A, but not scheduled as a public hearing.
- G. **PUBLIC HEARING:** CITIZEN COMMENTS ON THE 2026 BUDGET ADOPTION FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND NO. 1A FOR THE PERIOD OCTOBER 1, 2025 TO SEPTEMBER 30, 2026.
- H. **ACTION FROM PUBLIC HEARING:** CONSIDER RECOMMENDATION AND/OR APPROVAL ADOPTING THE FY 2026 FISCAL YEAR OPERATING BUDGET FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A FOR THE PERIOD OCTOBER 1, 2025 TO SEPTEMBER 30, 2026.
- I. DISCUSSION AND/OR ACTION ON PROJECT ELIGIBILITY WITHIN THE REINVESTMENT ZONE FOR FUTURE PROJECTS
- J. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the Board of Directors of the Reinvestment Zone No. 1 & No. 1A, City of River Oaks was posted at City Hall, City of River Oaks, 4900 River Oaks Boulevard, River Oaks, Texas 76114 in compliance with Chapter 551, Texas Government Code on *Wednesday, August 20, 2025 at 8:00 A.M.*