

**NOTICE OF A SPECIAL MEETING OF REINVESTMENT ZONES NO. 1 & NO. 1A  
CITY OF RIVER OAKS  
BOARD OF DIRECTORS  
TUESDAY, AUGUST 30, 2022 AT 6:00 PM  
CITY HALL COUNCIL CHAMBERS  
4900 River Oaks Blvd  
River Oaks, TX 76114**

YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2551 416 5345. THE HOST PIN NUMBER IS 775856. THE MEETING IS ALSO 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. APPROVAL OF MINUTES FROM AUGUST 31, 2021 SPECIAL MEETING
- C. DISCUSSION AND/OR ACTION REGARDING BYLAWS AND APPOINTMENT OF DIRECTORS OF THE REINVESTMENT ZONE NO. 1, CITY OF RIVER OAKS
  - a. Discussion considering any proposed Amendments to the Bylaws
  - b. Consider other Board of Director Appointments
- D. 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.
- E. **PUBLIC HEARING:** CITIZEN COMMENTS ON THE PROPOSED FY 2023 BUDGET ADOPTION FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND NO. 1A FOR THE PERIOD OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.
- F. **ACTION FROM PUBLIC HEARING:** CONSIDER RECOMMENDATION AND/OR APPROVAL ADOPTING THE FY 2023 FISCAL YEAR OPERATING BUDGET FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A.
- G. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the Board of Directors of the Reinvestment Zone No. 1, 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 *Thursday, August 25, 2022 by 9:00 A.M.*

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Paula Luck, City Secretary