

**NOTICE OF A SPECIAL MEETING OF REINVESTMENT ZONES NO. 1 & NO. 1A
CITY OF RIVER OAKS BOARD OF DIRECTORS
MONDAY, AUGUST 28, 2023 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS
4900 River Oaks Blvd
River Oaks, TX 76114**

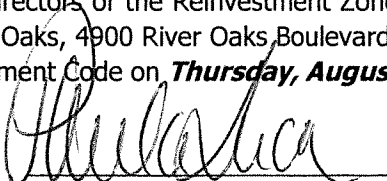
YOU CAN JOIN THIS MEETING IN PERSON OR THE MEETING IS BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT WWW.RIVEROAKSTX.COM BY CLICKING ON THE VIDEO TAB.

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 30, 2022 SPECIAL MEETING
- E. PRESENTATION BY PETTY & ASSOCIATES ON PROJECT ELIGIBILITY WITHIN THE REINVESTMENT ZONE AS AUTHORIZED BY ORDINANCE 1208-2018 AND BY THE TAX INCREMENT FINANCING ACT, CHAPTER 311 TEXAS TAX CODE.
- F. 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
- G. 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.
- H. **PUBLIC HEARING:** CITIZEN COMMENTS ON THE PROPOSED FY 2024 BUDGET ADOPTION FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND NO. 1A FOR THE PERIOD OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.
- I. **ACTION FROM PUBLIC HEARING:** CONSIDER RECOMMENDATION AND/OR APPROVAL ADOPTING THE FY 2024 FISCAL YEAR OPERATING BUDGET FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 AND REINVESTMENT ZONE NO. 1A FOR THE PERIOD OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.
- 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 **Thursday, August 24, 2023 at 2:45 P.M.**


Paula Luck, City Secretary