



4900 River Oaks Boulevard River Oaks, Texas 76114

NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON TUESDAY,

JULY 25, 2017 AT 6:15 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON FRIDAY, JULY 21, 2017 AT 12:45 P.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.

JOANN GORDON, PRESIDENT
BY MARVIN GREGORY, CITY SECRETARY

AGENDA

- 1. CALL TO ORDER
- 2. MEMBER ROLL CALL
- 3. APPROVE RESIGNATION OF JOANN BUTLER AS THE PLACE 2 DIRECTOR
- 4. STATEMENT OF APPOINTED OFFICIAL & OATH OF OFFICE FOR 2017 TERM YEAR DIRECTOR APPOINTMENTS.

AT THIS TIME BOTH SITTING DIRECTORS JOANN GORDON AND JOANN BUTLER WILL STEP DOWN AND THE NEWLY APPOINTED DIRECTORS WILL TAKE THEIR PLACE ON THE EDC BOARD.

- 5. ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE RIVER OAKS ECONOMIC DEVELOPMENT CORPORATION.
- 6. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 10, 2017 MEETING
- 7. APPROVAL OF 3RD QUARTER FY 2017 ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT (APRIL 1 THROUGH JUNE 30, 2017)
- 8. 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 questions or additional needs.

Mayor
Herman D. Earwood

City Council
Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
Russell Shelley

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Veronica Clark

Phone
(817) 626-5421

Fax
(817) 624-2154

Website
www.riveroakstx.com