

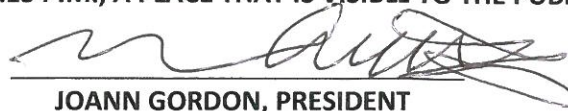


4900 River Oaks Boulevard  River Oaks, Texas  76114

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, FEBRUARY 19, 2013 AT 7:00 PM**

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE THE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON FRIDAY, FEBRUARY 15, 2013 AT 12:15 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. INVOCATION
3. 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"
4. MEMBER ROLL CALL
5. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 22, 2013 SPECIAL MEETING.
6. DISCUSSION AND/OR ACTION ON MARKETING TAG LINE FOR SHOP RIVER OAKS DOOR DECALS.
7. CONSIDER APPROVAL TO PURCHASE SHOP FRIENDLY GIVEWAY DECALS FOR SHOPPERS.
8. DISCUSSION AND/OR ACTION ON BOOTH RESERVATIONS REGARDING MARKETING RIVER OAKS RETAIL DEVELOPMENT AT TRADE SHOWS IN DFW AREA THIS YEAR.
9. **WORKSHOP:** CONTINUE WITH PLANNING OF 2013 GOALS & ACTION STRATEGIES FOR THE RIVER OAKS E.D.C. WITH PAM MUNDO OF MUNDO AND ASSOCIATES.
 - i. Reviewing survey from PLMC Comprehensive Plan Public Hearing in River Oaks
 - ii. Reviewing the Strengths, Weaknesses, Opportunities and Threats
 - iii. Actions to be taken in 2013 to achieve the goals set.
10. ADJOURN

This facility is wheelchair accessible & 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 3
Joe Crews

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 4
Joe Ashton

Place 5
JoAnn Gordon

City Secretary
Marvin Gregory

Interim Fire Chief
Chris Hawkins

Police Chief
Avin Carter

Public Works Director
James Hatley

Library Director
Mary Earwood

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