

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING  
APRIL 28, 2015**

**MEMBERS PRESENT:**

PRESIDENT, JOANN GORDON, PLACE 5 (AT 6:36 P.M.)  
VICE-PRESIDENT, STEVE HOLLAND, PLACE 4  
JOANN BUTLER, PLACE 2  
HERMAN EARWOOD, PLACE 3  
DON ISTOOK, PLACE 6  
GREG HENDRICKSON, PLACE 7

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
RECORDING SECRETARY SUSAN STEWART

**MEMBERS PRESENT:**

LINDA MORGAN, PLACE 1 (EXCUSED)

1. CALL TO ORDER

With a quorum present, VP Holland called the Special Meeting of the Economic Development Corporation to order at 6:31 p.m. on April 28, 2015 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

The roll call was recorded with President Gordon absent with no response (arrived at 6:36 p.m.) and Member Morgan absent with excuse.

3. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 9, 2015 MEETING

**Member Butler moved, seconded by Member Hendrickson, to approve the minutes from April 9, 2015. All voted "Aye".**

4. APPROVAL OF 2<sup>nd</sup> QUARTER FY 2015 ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT (JANUARY 1 THROUGH MARCH 31, 2015)

CS Gregory reported that the beginning balance was **\$173,596.48** in the bank for the 2<sup>nd</sup> quarter; EDC received **\$45,115.41** in revenues and expended **\$14,318.85** for an ending balance of **\$204,390.04** in the bank. The beginning balance in Texpool was **\$225,257.71** with interest of **\$25.76** a total ending balance in Texpool of **\$225,283.47**. The ending total bank and Texpool balance was **\$429,673.51**.

**VP Holland moved, seconded by Member Hendrickson, to approve the 2<sup>nd</sup> quarter FY 2015 report. All voted "Aye."**

5. ADJOURN

Member Istook introduced Citizen Matthew Tatarko who as a concerned citizen has contacted TXDOT about the appearance of the boulevard which affects economic development. President Gordon encouraged Mr. Tatarko to attend EDC meetings.

**At 6:41 p.m. Member Istook moved, seconded by VP Holland, to adjourn the meeting. All voted "Aye".**

**APPROVED:**



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**Steve Holland, Vice-President**

**ATTEST:**



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**Marvin Gregory, City Secretary**