



4900 River Oaks Boulevard





Mayor Herman D. Earwood

Mayor Pro Tem JoAnn Gordon

City Council

Place 1

JoAnn Butler

Place 2

Steve Holland

Place 3

Joe Crews

Place 4

R. R. "Bob" Minter

City Secretary **Marvin Gregory** Fire Chief William J Crews Police Chief Dan Chisholm

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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,

SEPTEMBER 7, 2010 AT 6:00 PM

THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, SEPTEMBER 3, 2010 AT 9:00 AM

> JOANN GORDON, PRESIDENT BY MARVIN GREGORY, CITY SECRETARY

AGENDA

- Call to Order
- Member Roll Call
- 3. Consider Approval of the Minutes from August 31, 2010 Special Called Meeting.
- 4. Public Hearing: to receive input on amending the 2010-2010 E.D.C. fiscal year budget by expanding the budget an additional \$270.00 for banners found by the corporation's board of directors to promote new or expanded business development pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B corporations".
- 5. Action from Public Hearing: Consider approval amending the 2010-2010 E.D.C. fiscal year budget by expanding the budget an additional \$270.00 for banners found by the corporation's board of directors to promote new or expanded business development pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B corporations".
- 6. Public Hearing: to receive public input on amending the 2010-2010 E.D.C. fiscal year budget by expanding the budget for a on-going street median enhancement project related to business enterprises that in the board's discretion create or retain primary jobs as being qualified for the promotion of new or expanded business pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".
- 7. Action from Public Hearing: Consider approval amending the 2010-2010 E.D.C. fiscal year budget by expanding the budget for a on-going street median enhancement project related to business enterprises that in the board's

- discretion create or retain primary jobs as being qualified for the promotion of new or expanded business pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".
- 8. Public Hearing: to receive public input on the proposed 2010-2011 Operating Economic Development Corporation Budget Including Proposed Projects Having Been Found Suitable of 4B Funds to Promote or Develop New or Expanded Business Enterprises within the City pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".
- 9. Action from Public Hearing: Consider Approval of 2010-2011 Operating Economic Development Corporation Budget Including Projects Having Been Found Suitable of 4B Funds to Promote or Develop New or Expanded Business Enterprises Within the City pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations".
- 10. Adjourn

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.