



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**  
Mayor Pro Tem  
**Joe Crews**

City Council  
Place 1  
**JoAnn Butler**  
Place 2  
**Steve Holland**  
Place 4  
**R. R. "Bob" Minter**  
Place 5  
**JoAnn Gordon**

City Secretary  
**Marvin Gregory**  
Fire Chief  
**William J Crews**  
Police Chief  
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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 MONDAY,

**OCTOBER 5, 2009 AT 7:00 PM**

THIS NOTICE WAS POSTED IN ACCORDANCE WITH OF THE OPEN MEETINGS ACT AT THE CITY HALL OF RIVER OAKS, TEXAS ON FRIDAY, OCTOBER 2, 2009 AT 9:00 A.M.

**JOANN GORDON, PRESIDENT**  
BY MARVIN GREGORY, BOARD SECRETARY

## AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Consider Approval of the Minutes from the August 20, 2009 Special Called Meeting.
4. Consider Approval of 2<sup>nd</sup> quarter report for quarter ending September 30, 2008
5. Mid-Year Budget report for E.D.C. Fiscal Year 2009-2010 by the City Secretary.
6. **Public Hearing:** To receive public input on amending the 2009-2010 E.D.C. Fiscal Year Budget by project qualification and expenditure approval of E.D.C. funds pursuant to Title 83, Article 5190.6 V.T.C.S. of the Development Corporation Act for the promotion of new or expanded business enterprises on City Signage and Promotional Items following the Mid-Year Budget Report by the City Secretary.
7. **Action from Public Hearing:** Consider approval to amend the 2009-2010 E.D.C. Fiscal Year Budget by project qualification and expenditure approval of E.D.C. funds pursuant to Title 83, Article 5190.6 V.T.C.S. of the Development Corporation Act for the promotion of new or expanded business enterprises on City Signage and Promotional Items.
8. Staff Report on E.D.C. Projects by E.D.C. Coordinator Bill Crews.

9. Consider approval of designating a monthly meeting date for the Economic Development Corporation (EDC)
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.