

**MINUTES OF THE PARKS FOUNDATION OF RIVER OAKS
CITY OF RIVER OAKS
JUNE 20, 2024**

MEMBERS PRESENT:

JAMES MYRICK-PRESIDENT
MARVIN GREGORY-SECRETARY/TREASURER
RYAN JILL FOX-VICE PRESIDENT
COUNCIL LIAISON LEIGH ANN TURNER

OTHERS PRESENT:

CITY SECRETARY PAULA LUCK
COUNCIL MEMBER BRENT FORESTER
PW SUPERINTENDENT BRANDON RANDALL
PARK BOARD MEMBER ROBERT PEARCY

1. CALL TO ORDER.

James Myrick called the Meeting of the Parks Foundation of River Oaks of the City of River Oaks to order at 6:02 p.m. on Thursday, June 20, 2024 at the River Oaks City Council Chambers, 4900 River Oaks Blvd., River Oaks, Texas 76114.

At this time, Item #3 was discussed (see below).

2. APPROVE BYLAWS OF PARKS FOUNDATION OF RIVER OAKS.

VP Fox moved, seconded by Secretary Gregory to approve the bylaws of the Parks Foundation of River Oaks. All voted "Aye".

3. ELECTION OF OFFICERS: PURSUANT TO ARTICLE III "OFFICERS" OF THE BYLAWS OF PARKS FOUNDATION OF RIVER OAKS.

Member Fox moved, seconded by President Myrick to elect James Myrick as President, Marvin Gregory as Secretary/Treasurer, Ryan Jill Fox as Vice-President, and Leigh Ann Turner as Council Liaison. All voted "Aye".

4. DISCUSSION AND/OR ACTION ON BUDGET PURSUANT TO 1.2.1 "BUDGET" IN THE BYLAWS.

The budget will have to be presented to the council on August 15, 2024.

5. DISCUSSION AND/OR ACTION ON RULES AND PROCEDURES PURSUANT TO 2.15 "RULES OF PROCEDURES".

This is the same as the rules and procedures for the city.

6. SCHEDULE ANNUAL MEETING

The next meeting will be scheduled before August 25th.

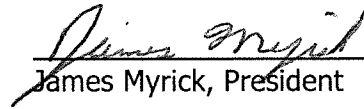
7. OTHER ITEMS FOR DISCUSSION

NONE


8. ADJOURNMENT

**At 6:28 p.m., President Myrick moved, seconded by VP Fox to adjourn the meeting.
All voted "Aye."**

APPROVED:


James Myrick, President

ATTEST:


Marvin Gregory, Secretary/Treasurer