

**MINUTES OF THE FOUNDATION SUPPORTING THE
RIVER OAKS COMMUNITY CENTER
CITY OF RIVER OAKS
AUGUST 29, 2024**

MEMBERS PRESENT:

PRESIDENT SHIRLEY WHEAT
VICE PRESIDENT SHIRLEY BLOOMFIELD
SECRETARY/TREASURER PAULA LUCK

OTHERS PRESENT:

CITY MANAGER MARVIN GREGORY

1. CALL TO ORDER.

President Wheat called the Meeting of the Foundation Supporting the River Oaks Community Center of the City of River Oaks to order at 3:04 p.m. on Thursday, August 29, 2024 at the River Oaks City Jury Room, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. BOARD MINUTES.

VP Bloomfield moved, seconded by Secretary/Treasurer Luck to approve the August 29, 2023 and July 10, 2024 Minutes. All voted "Aye".

3. ANNUAL MEETING: PURSUANT TO 2.7 OF THE BYLAWS OF FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER; ELECT OFFICERS.

No change.

4. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING.

NONE

5. PUBLIC HEARING: PUBLIC INPUT OF THE FY 2025 OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 2024 TO SEPTEMBER 30, 2025.

At 3:08 p.m., President Wheat opened the Public Hearing.

Revenues: Interest \$100.00; Miscellaneous Revenue \$6,000.00. Expenditures: Miscellaneous Expenses \$6,000.00; Other Professional Services (IRS filing) \$100.00. Revenues at \$6,100.00; Expenditures at \$6,100.00. Leaving a balanced budget.

At 3:15 p.m., President Wheat closed the Public Hearing.

6. BUDGET ADOPTION: CONSIDER APPROVAL TO ADOPT A BUDGET FOR FISCAL YEAR 2025.

Secretary/Treasurer Luck moved, seconded by President Wheat to adopt the FY 2025 budget. All voted "Aye".

7. OTHER ITEMS FOR DISCUSSION.

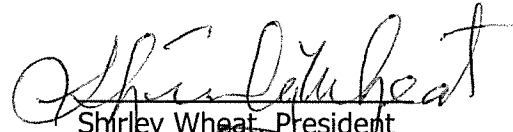
CM Gregory asked if there was a possibility if the foundation would pay for \$8,000.00 towards the new a/c unit.

President Wheat moved, seconded by VP Bloomfield to approve paying \$8,000.00 towards the a/c unit at the Event Center. All voted "Aye".

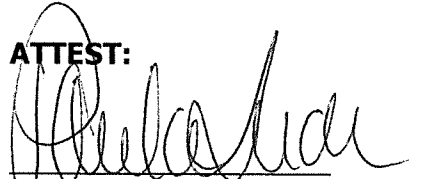
8. ADJOURNMENT

At 3:44 p.m., Secretary/Treasurer Luck moved, seconded by President Wheat to adjourn the meeting. All voted "Aye."

APPROVED:


Shirley Wheat, President

ATTEST:


Paula Luck, Secretary/Treasurer