

**MINUTES OF THE PARKS FOUNDATION OF RIVER OAKS
CITY OF RIVER OAKS
AUGUST 7, 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

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 1:30 p.m. on Wednesday, August 7, 2024 at the River Oaks City Council Chambers, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. DISCUSSION AND/OR ACTION ON WEBSITE DEVELOPMENT FOR PARKS FOUNDATION OF RIVER OAKS.

The website is ready but cannot set up the donation page until we pay for it. Wix will host the site and the domain is free for one year.

Member Gregory moved, seconded by VP Fox to approve the payment to Wix for operations of the foundation website. All voted "Aye".

3. DISCUSSION AND/OR ACTION ON PLANNING FOR THE 75TH ANNIVERSARY FESTIVAL ON SATURDAY OCTOBER 5, 2024.

Will have a booth for both the Park Board and the 501c3. We will be handing out cards with our QR code on there for donations. Suggestions were having a photo booth with your dog.

4. UPDATE ON FLAG FUNDRAISER.

We collected \$2,550.00 from the US Flag fundraiser and received a \$300.00 donation from Leigh Ann Turner.

5. WORK SESSION: FY 2025 BUDGET.

We need to pay back the General Fund for printing of \$212.95, IRS filing fee of \$275.00, and legal fees of \$2648.75. We can go ahead and pay back the printing and IRS fee now. Proposed in the budget is \$5,000.00 in miscellaneous revenue; \$100.00 in miscellaneous expenses; \$2,700.00 in legal services; and \$114.00 in bank charges. Making it a surplus budget of \$86.00.

6. ACTION FROM WORK SESSION, IF ANY.

NONE

7. SCHEDULE PUBLIC HEARING FOR APPROVING THE FY 2025 BUDGET.

The Public Hearing will be scheduled for August 27, 2024 at 5:30 p.m.

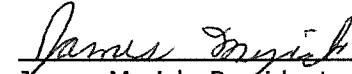
8. OTHER ITEMS FOR DISCUSSION.

NONE

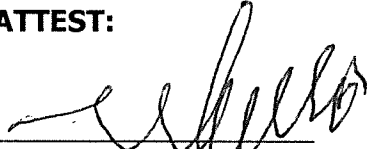
9. ADJOURNMENT

**At 2:33 p.m., VP Fox moved, seconded by Member Gregory to adjourn the meeting.
All voted "Aye."**

APPROVED:


James Myrick, President

ATTEST:


Marvin Gregory, Secretary/Treasurer