

**NOTICE OF A SPECIAL MEETING OF THE REINVESTMENT ZONE NO. 1,  
CITY OF RIVER OAKS  
BOARD OF DIRECTORS  
TUESDAY, AUGUST 31, 2021 AT 6:00 PM  
CITY HALL COUNCIL CHAMBERS  
4900 River Oaks Blvd  
River Oaks, TX 76114**

YOU CAN JOIN THIS MEETING IN PERSON OR FROM YOUR PHONE AT 1-415-655-0001. THE ACCESS CODE IS 2551 124 3928. THE HOST PIN NUMBER IS 6538. THE MEETING IS ALSO BEING STREAMLINED BY LIVE FEED ON THE CITY WEB PAGE AT [WWW.RIVEROAKSTX.COM](http://WWW.RIVEROAKSTX.COM) BY CLICKING ON THE VIDEO TAB.

**AGENDA**

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES FROM OCTOBER 13, 2020 MEETING
- C. DISCUSSION AND/OR ACTION REGARDING BYLAWS AND APPOINTMENT OF DIRECTORS OF THE REINVESTMENT ZONE NO. 1, CITY OF RIVER OAKS
  - a. Amend Bylaws in Article II “Board of Directors”; Section 1 “Number and Term of Office”
  - b. Appoint Chairman, Vice Chairman and Secretary from amongst the Board of Directors pursuant to Article III “Officers”
  - c. Consider other Board of Director Appointments: Place 7 Tarrant County representative and Place 8 Tarrant County College Representative
- D. PUBLIC COMMENTS
  - a. An opportunity for citizens to address the Board of Directors of the Reinvestment Zone No. 1, City of River Oaks on matters which are scheduled on this agenda for consideration by the Reinvestment Zone No. 1, but not scheduled as a public hearing.
- E. **PUBLIC HEARING:** CITIZEN COMMENTS ON THE PROPOSED FY 2022 BUDGET ADOPTION FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1 FOR THE PERIOD OCTOBER 1, 2021 TO SEPTEMBER 30, 2022.
- F. **ACTION FROM PUBLIC HEARING:** CONSIDER RECOMMENDATION AND/OR APPROVAL ADOPTING THE FY 2022 FISCAL YEAR OPERATING BUDGET FOR THE RIVER OAKS TAX INCREMENT REINVESTMENT ZONE NO. 1
- G. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the Board of Directors of the Reinvestment Zone No. 1, City of River Oaks was posted at City Hall, City of River Oaks, 4900 River Oaks Boulevard, River Oaks, Texas 76114 in compliance with Chapter 551, Texas Government Code on *Friday, August 27, 2021 by 9:00 A.M.*

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Paula Luck, City Secretary