





4900 River Oaks Boulevard



River Oaks, Texas





BOARD OF DIRECTORS

IAMES MYRICK

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NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS

A MEETING OF PARKS FOUNDATION OF RIVER OAKS IS SCHEDULED IN THE JURY ROOM LOCATED IN THE RIVER OAKS CITY HALL AT 4900 RIVER OAKS BLVD.: ON TUESDAY,

AUGUST 27, 2024 5:30 P.M.

All Special meetings of the Board shall be held upon not less than three days written notice stating the date, time, place and purpose of the meeting given to each director personally or by mail.

I certify that the above notice of meeting was posted on the city website at www.riveroakstx.com and given to the Board of Directors either personally or by email on Thursday, August 22, 2024 at 5:30 P.M.

> MARVIN GREGORY BOARD DIRECTOR PARKS FOUNDATION OF RIVER OAKS

PARKS FOUNDATION OF RIVER OAKS IS A NON-PROFIT CORPORATION ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE.

AGENDA

- 1. CALL TO ORDER
- 2. CONSIDER APPROVAL OF MINUTES OF THE PARKS FOUNDATION OF RIVER OAKS FROM JUNE 20, 2024 MEETING.
- 3. CONSIDER APPROVAL OF MINUTES OF THE PARKS FOUNDATION OF RIVER OAKS FROM AUGUST 7, 2024 MEETING.
- 4. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON THE PROPOSED 2024-2025 FISCAL YEAR OPERATING BUDGET (OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025) FOR THE PARKS FOUNDATION OF RIVER OAKS, A 501 C3 NON-PROFIT ORGANIZATION.
- 5. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF THE FY 2025 OPERATING BUDGET (OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025) FOR THE PARKS FOUNDATION OF RIVER OAKS, A 501 C3 NON-PROFIT ORGANIZATION.
- 6. OTHER ITEMS FOR DISCUSSION
- 7. ADJOURNMENT

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 any questions or additional needs.