



4900 River Oaks Boulevard River Oaks, Texas 76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro Tem/Place 2  
**Steve Holland**

Place 1  
**JoAnn Butler**

Place 3  
**Bruce Scott**

Place 4  
**Joe Ashton**

Place 5  
**JoAnn Gordon**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Supt.  
**Fabian Neathery**

Library Director  
**Veronica Clark**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

## **NOTICE TO THE PUBLIC**

**A SPECIAL CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION IS SCHEDULED IN THE RIVER OAKS CITY COUNCIL CHAMBER LOCATED AT 4900 RIVER OAKS BLVD. ON TUESDAY,**

**JANUARY 26, 2016 AT 6:30 PM**

**THIS NOTICE WAS POSTED IN ACCORDANCE WITH THE OPEN MEETINGS ACT OUTSIDE CITY HALL IN THE BULLETIN BOARD, AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON THURSDAY, JANUARY 21, 2016 AT 8:00 P.M., A PLACE THAT IS VISIBLE TO THE PUBLIC AT ALL TIMES.**

**JOANN GORDON, PRESIDENT**  
BY MARVIN GREGORY, CITY SECRETARY

### **AGENDA**

1. CALL TO ORDER
2. MEMBER ROLL CALL
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 11, 2016 MEETING.
4. APPROVAL OF 1<sup>ST</sup> QUARTER FY 2016 ECONOMIC DEVELOPMENT CORPORATION QUARTERLY REPORT (OCTOBER 1 THROUGH DECEMBER 31, 2015)
5. APPROVE THE RESIGNATION OF DON ISTOOK AS THE PLACE 6 DIRECTOR MEMBER
6. 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 questions or additional needs.**