



4900 River Oaks Boulevard River Oaks, Texas 76114



PRESIDENT

CHARLES STEWART

BOARD OF DIRECTORS

CHARLES STEWART

MARVIN GREGORY
SECRETARY/TREASURER

COUNCIL LIAISON
YOLIE RODRIGUEZ

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**NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS**

A MEETING OF THE FRIENDS OF THE ANIMAL SHELTER IS SCHEDULED IN THE CITY COUNCIL CHAMBERS LOCATED IN THE RIVER OAKS CITY HALL AT 4900 RIVER OAKS BLVD.: ON **WEDNESDAY,**

**OCTOBER 22, 2025
10:00 A.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, October 16, 2025 at 11:30 P.M.

MARVIN GREGORY
SECRETARY/TREASURER

FRIENDS OF THE RIVER OAKS ANIMAL SHELTER 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. APPROVE MINUTES FROM AUGUST 27, 2025 SPECIAL CALLED MEETING.
3. STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE FOR NEWLY APPOINTED DIRECTORS
4. APPROVE CAPITAL OUTLAY EXPENSE FOR WHITE SETTLEMENT ANIMAL SHELTER EXPANSION TO ADD CAPACITY AND AIR-CONDITIONING FOR RIVER OAKS ADDITION ONCE AGREEMENT IS FULLY EXECUTED.
5. OTHER ITEMS FOR DISCUSSION
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 any questions or additional needs.