



4900 River Oaks Boulevard River Oaks, Texas 76114



NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS

A MEETING OF PARKS FOUNDATION OF RIVER OAKS IS SCHEDULED IN THE COUNCIL LOCATED IN THE RIVER OAKS CITY HALL AT 4900 RIVER OAKS BLVD.: ON **THURSDAY,**

**JUNE 20, 2024
6:00 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 Friday, June 14, 2024 at 7:00 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. APPROVE BYLAWS OF PARKS FOUNDATION OF RIVER OAKS
3. **ELECTION OF OFFICERS:** PURSUANT TO ARTICLE III "OFFICERS" OF THE BYLAWS OF PARKS FOUNDATION OF RIVER OAKS.
4. DISCUSSION AND/OR ACTION ON BUDGET PURSUANT TO 1.2.1 "BUDGET" IN THE BYLAWS
5. DISCUSSION AND/OR ACTION ON RULES OF PROCEDURES PURSUANT TO 2.15 "RULES OF PROCEDURES"
6. SCHEDULE ANNUAL MEETING
7. OTHER ITEMS FOR DISCUSSION
8. 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.

BOARD OF DIRECTORS

JAMES MYRICK

RYAN JILL FOX

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