



4900 River Oaks Boulevard River Oaks, Texas 76114



Foundation Supporting the River Oaks Community Center

PRESIDENT SHIRLEY WHEAT

BOARD OF DIRECTORS

SHIRLEY BLOOMFIELD VICE-PRESIDENT

PAULA LUCK SECRETARY/TREASURER

COUNCIL LIAISON JOHN CLARIDGE

Office: (817) 732-5885

Fax: (817) 732-3145

Website www.riveroakstx.com

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS

A MEETING OF THE FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER IS SCHEDULED IN THE JURY ROOM LOCATED IN THE RIVER OAKS CITY HALL AT 4900 RIVER OAKS BLVD.; RIVER OAKS, TEXAS ON TUESDAY,

AUGUST 29, 2023 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 at City Hall outside in the bulletin board, on the city website at www.riveroakstx.com and given to the Board of Directors either personally or by email on Friday, August 25, 2023 at 2:15 P.M.

PAULA LUCK BOARD SECRETARY FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER

FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER 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. BOARD MINUTES
3. ANNUAL MEETING: PURSUANT TO 2.7 OF THE BYLAWS OF FOUNDATION SUPPORTING THE RIVER OAKS COMMUNITY CENTER; ELECT OFFICERS.
4. CONSIDER APPROVAL OF ANY ACTION FROM THE ANNUAL MEETING
5. PUBLIC HEARING: FY 2024 OPERATING BUDGET FOR THE PERIOD OCTOBER 1, 2023 TO SEPTEMBER 30, 2024



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6. **BUDGET ADOPTION:** CONSIDER APPROVAL TO ADOPT A BUDGET FOR FISCAL YEAR 2024
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.