

AGENDA

PARKS AND RECREATION ADVISORY BOARD REGULAR MEETING CITY OF HIGHLAND VILLAGE, TEXAS MONDAY, MARCH 19, 2018 AT 6:00 P.M. HIGHLAND VILLAGE MUNICIPAL COMPLEX COUNCIL CHAMBERS 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS

- 1. Call to Order & Roll Call for Parks and Recreation Advisory Board.
- 2. Visitors' Comments. (Anyone wishing to address the Parks and Recreation Advisory board must complete a Speaker's Request form and return it to the Administrative Assistant. In accordance with the Texas Open Meetings Act, the Parks and Recreation Advisory Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Chairperson may impose a three (3) minute limitation on any person addressing the Board.)
- 3. Approve Minutes of the Parks and Recreation Advisory Board Regular Meeting held on December 18, 2017.
- 4. Approve Minutes of the Parks and Recreation Advisory Board Special Called Meeting held on January 22, 2018.
- 5. Discuss Status of Sunset Point Park.
- 6. Receive Parks and Recreation Department Project and Activities Update.
- 7. Discussion on Future Agenda Items (A board member may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)

Next Regular Parks and Recreation Advisory Board meeting is scheduled for April 16, 2018 at 6:00 p.m.

8. Adjournment

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551, ON THE 16th day of March, 2018 before 5:00 p.m.

Terry Golden Parks Administrative Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed fro	om	posting	on	the		day	of	,	2018 at	by	,
-------------	----	---------	----	-----	--	-----	----	---	---------	----	---