



## A G E N D A

**PARKS AND RECREATION ADVISORY BOARD  
SPECIAL CALLED MEETING  
CITY OF HIGHLAND VILLAGE, TEXAS  
THURSDAY, JANUARY 12, 2017 AT 6:00 PM  
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. Consider Approval of Minutes from the Special Called Meeting of the Parks and Recreation Advisory Board held November 30, 2016.**
- 4. Receive Update from Greater Lewisville Area Soccer Association.**
- 5. Receive Update from Highland Village Area Baseball Association.**
- 6. Receive Update on City Co-Sponsored Youth Flag Football and Basketball Leagues.**
- 7. Receive and Discuss Sunset Park Conceptual Plans from Environs Group.**
- 8. 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 January 16, 2017 – City Holiday – cancelled.**

**February 20, 2017.**

- 9. 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 9th day of January, 2017 before 5:00 p.m.

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**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 from posting on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ by \_\_\_\_\_.