

# **Meeting Agenda**

## **Parks and Recreation Board**

Monday, November 20, 2017	7:00 PM	Svore Municipal Building Boardroom

### CALL TO ORDER AND ANNOUNCE A QUORUM

#### **CITIZEN PRESENTATIONS**

Citizens are allowed three (3) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

#### **REGULAR SESSION**

1. <u>2017-544-T</u> Consider and take appropriate action regarding the approval of the Parks and Recreation Board Minutes dated October 16, 2017.

Attachments: Parks and Recreation Board October 16, 2017.pdf

- 2. <u>2017-545-T</u> Discuss and provide update regarding ongoing projects at Town Parks.
- 3. <u>2017-546-T</u> Discuss and provide update regarding Recreation Programs/Events.
- 4. <u>2017-547-T</u> Discuss and provide Council recommendation on naming the concrete trail that runs through the Highlands
- 5. <u>2017-548-T</u> Discuss and provide Council recommendation on providing various reading locations in Town.

Attachments: LFL-Building-Design 6.17.13.pdf

#### ADJOURN

\*THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

#### CERTIFICATION

I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, and on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on November 17, 2017 by 11:30 a.m. in accordance with Chapter 551, Texas Government Code.

Tony Jaramillo Director of Parks and Recreation

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682 831 4600, 48 hours in advance, and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on the \_\_\_\_\_ day of

\_\_\_\_\_, 2017.

\_\_\_\_\_, Title: \_\_\_\_\_

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_, Title: \_\_\_\_\_