



**NOTICE OF MEETING  
PARKS AND RECREATION BOARD**

**AGENDA  
APRIL 23, 2019**

Notice is hereby given that a meeting of the Town of Laguna Vista Parks & Recreation Board will be held on **Tuesday, the 23<sup>RD</sup> day of April 2019 at 6:00 p.m.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed.

1. **Call to order**
2. **Roll Call**
3. **OPEN FORUM** At this time, audience is allowed 5 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
4. **MINUTES** – Consideration and potential action to approve the minutes from the Parks & Recreation Board meeting of July 24, 2018.
5. **NEW BUSINESS** – Discussion, Consideration and possible action on any of the following items:
  - a) **PARKS MASTER PLAN SURVEY** – Discussion of the Parks Master Plan Survey. (City Manager)
  - b) **UPCOMING COMMUNITY EVENTS** – Discussion of upcoming community events: (City Manager)
    - i. Art in the Park
    - ii. Memorial Day Parade and Ceremony
    - iii. Independence Day Parade and Celebration
6. **ADJOURNMENT:**

**CERTIFICATION**

I, Do hereby certify that the APRIL 23, 2019 notice of meeting of the Parks and Recreation Board of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before APRIL 18, 2019. I further certify that the Agenda was posted on the Town's website and can be downloading by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

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Alma Deckard, City Secretary