



**NOTICE OF MEETING
PARKS AND RECREATION BOARD**

**AGENDA
Monday, January 16, 2023**

Notice is hereby given that a meeting of the Town of Laguna Vista Parks & Recreation Board will be held on **Monday, January 16, 2023, at 5:30 p.m.**, in the Town of Laguna Vista City Hall at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed.

- A. Call to order**
- B. Roll Call**
- C. OPEN FORUM** at this time, the audience is allowed 3 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.
- D. NEW BUSINESS** – Discussion, consideration, and possible action on any of the following items:
 - 1. MINUTES** – Consideration and possible action to approve the minutes from the Parks & Recreation Board meeting of November 21, 2022.
 - 2. SUMMER ACTIVITIES** – Consideration and possible action to determine summer 2023 activities in Laguna Vista
 - 3. PARKS MASTER PLAN** – Parks Master plan update.
- E. ADJOURNMENT**

CERTIFICATION

I do hereby certify that the January 16, 2023, 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 January 13, 2023.



Crystal Chapa, City Secretary