

# NOTICE OF SPECIAL MEETING OF THE PARKS AND RECREATION BOARD HICKORY CREEK TOWN HALL 1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065 MONDAY, FEBRUARY 12, 2024, 6:00 PM

#### **AGENDA**

## Call to Order

#### Roll Call

## Pledge of Allegiance to the U.S. And Texas Flags

#### **Invocation**

## **Items of Community Interest**

Pursuant to Texas Government Code Section 551.0415 the Parks and Recreation Board may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

### **Public Comment**

This item allows the public an opportunity to address the Parks and Recreation Board. To comply with the provisions of the Open Meetings Act, the board cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the board, Comments will be limited to three minutes. Open Forum is for information only. No charges and/or complaints will be heard against any elected official, board member, the Town, or employee of the Town that are prohibited by law.

#### **Reports**

1. Town Council Liaison Report

### **Consent Agenda**

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Parks and Recreation Board.

- 2. October 2023 Meeting Minutes
- 3. October 2023 Financials
- 4. November 2023 Financials
- 5. December 2023 Financials
- 6. January 2024 Financials

### Regular Agenda

- 7. Discussion regarding Arbor Day Event in November.
- 8. Discussion regarding Spring Clean-up Event.
- 9. Update on Master Park Plan.
- 10. Discussion regarding ongoing maintenance or repairs needed in the parks.

### **Adjournment**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

I, Ashley Vinson, do hereby certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on February 6, 2024 at 9:00 am.

Ashley Vinson

Town of Hickory Creek

VU18191