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STATE OF TEXAS



RECREATION AND PARKS BOARD MEETING

Wednesday, May 15, 2024 at 12:00 PM City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

| COUNTY OF CALHOUN § CITY OF PORT LAVACA § | |
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| On this the 15 th day of May, 2024, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in regular session at 12:00 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas with the following members in attendance: | |
| ROLL CALL | |
| Mac Sistrunk Mary Lou Tharling Kevin Kuntschik | Chairman Board Member Board Member |
| And with the following absent: | |
| Olga Szela William "Bill" Reagan Dina Smith | Vice Chairwoman Board Member Board Member |
| Not Constituting in a quorum for the transaction of business, this meeting was cancelled: | |
| These minutes were approved on June 19, 2024 | |
| | Mac Sistrunk, Chairman |
| ATTEST: | |
| Lorena Perez-Diaz, Assistant City Secretary | |