



# RECREATION AND PARKS BOARD MEETING

Wednesday, January 17, 2024 at 12:00 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

## MINUTES

STATE OF TEXAS §  
COUNTY OF CALHOUN §  
CITY OF PORT LAVACA §

On this the 17<sup>th</sup> day of January, 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  
Olga Szela

Chairman  
Vice Chairwoman

And with the following absent:

William "Bill" Reagan  
Mary Lou Tharling  
Dina Smith  
Kevin Kuntschik  
Nicholas Lowry  
Tracy Hefley

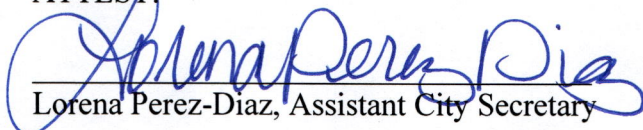
Board Member  
Board Member  
Board Member  
Board Member  
Board Member  
Board Member

Not Constituting in a quorum for the transaction of business, this meeting was cancelled:

These minutes were approved on February 21, 2024

  
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Mac Sistrunk, Chairman

ATTEST:

  
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Lorena Perez-Diaz, Assistant City Secretary