
MEETING NOTICE

The Tree Board of the City of Woodcreek, Texas will conduct a meeting at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas. The meeting will be held on Monday, December 09, 2024 at 4:30 PM.

Meeting Link: <https://zoom.us/j/93765199183?pwd=9USXnlbrZ5Aa0gqbUGX36ouLei6yLe.1>
Meeting ID 937 6519 9183 Meeting Passcode 486742

AGENDA

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

This provides an opportunity for the citizens to comment on agenda and non-agenda items in advance of the regular business of the Parks and Recreation Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.

Submit written comments by email to woodcreek@woodcreektx.gov by NOON, the day prior to the meeting. Please include your full name, home or work address, and the agenda item number. Written comments will be part of the official written record only.

CONSENT AGENDA

1. Approval of Minutes from October 15, 2024

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

2. Report from Council Liaison Krista Richardson:
 - Status of potential new board member applications

NEW BUSINESS

3. Appreciation comments for Terri Burney Bisset, resigning member.
4. Discussion with Feedback re Arbor Day (1st Annual Tree Giveaway, Nov 9, 2024)
5. Discussion re need to reconcile Tree Surveys 2022, 2023, 2024.
6. Discussion re Replacement trees for public roadways and parks.
7. Goals and project planning for 2025 (i.e., Arbor Day, April 2024; Fall fun Run or Tree Giveaway, Xeriscape project with Aqua Texas, etc.)
8. Update and status on Tree Care Management Document and action.

ANNOUNCEMENTS

Next meeting date will be January 13, 2025 at 4:30 PM

Please remember to bring your laptops to the meeting.

New reimbursement form must be filled out with receipt attached for reimbursement. Form can be emailed to City.Clerk@woodcreektx.gov or turned in at City Hall.

ADJOURN

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

Posting Certification

I certify that the above notice was posted on the outdoor notice board of Woodcreek City Hall on the **5th day of December 2024 at 4:00 PM.**

By: _____
Taffy Barker