



4900 River Oaks Boulevard





NOTICE TO THE PUBLIC

A MEETING OF THE RIVER OAKS PARKS BOARD HAS BEEN SCHEDULED TO BE HELD IN THE CITY HALL COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:

THURSDAY, SEPTEMBER 7, 2017 AT 6:30 P.M.

(ANY AND ALL BUSINESS PERTAINING TO CITY PARKS MAY BE DISCUSSED.)

This notice was posted, at the City Hall of River Oaks, Texas located at 4900 River Oaks Blvd., River Oaks, Texas a place that is accessible to the general public at all times, in accordance with the Open Meetings Act on Friday, September 1, 2017 at 7:35 P.M.

Hub Makarwich, Parks Board ChairmanBy Marvin C. Gregory III, City Secretary

AGENDA

- Call to Order
- 2. Member Roll Call: (Members Ballard, Martinez, Makarwich, Warriner, Brooks, Vandiver, and Holquin.
- 3. Approve Board Minutes
- 4. Report from Council Liaison Joe Ashton.
- 5. Statement of Appointed Official and Oath of Office for 2017-2018 Board Appointees (Makarwich, Vandiver, Warriner, Brooks & Holguin)
- 6. Consider Approval of appointment of Vice-Chairman and Board Secretary
- 7. Discussion and/or Action regarding request from Carol A. Barker to have Eagle Scout Project plaque mounted at Lions Triangle honoring Bryan M. Barker of Troop 104.
- 8. Update from Wesley Webb on Monarch Butterfly Garden at Heritage Park

Mayor Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4 **Joe Ashton**

Place 1

JoAnn Butler

Place 2

Steve Holland

Place 3
Bruce Scott

Place 5

Dan Chisholm

City Secretary

Marvin Gregory

Fire Chief
Russell Shelley

olice Chief

Christopher Spieldenner

'ublic Works Director

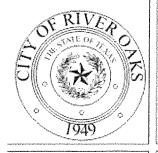
Gordon Smith

.ibrary Director

hone **817) 626-5421**

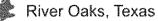
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- 9. Discussion and/or Action regarding the Skate Park & BMX Trail (Wooldridge Park).
- **10. Public Forum:** Park Board invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response with a statement of specific factual information, reciting the city's existing policy on that issue, or directing the person making the inquiry to visit with city staff about the issue. **No deliberation is permitted.**

11. Adjournment

PLEASE CONTACT CITY HALL AT 817-626-5421 IF YOU HAVE ANY QUESTIONS OR SPECIAL NEEDS IN ORDER TO ATTEND THIS MEETING.