



# **NOTICE OF MEETING**

## **Parks & Recreation Board Regular Meeting**

Wednesday, September 7<sup>th</sup>, 2016 – 12:00 PM (Noon)  
City Hall, 305 N. Arch Street, Royse City, Texas

### **A. CALL TO ORDER**

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*Announce the presence of a Quorum.*

### **B. INVOCATION**

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### **C. CITIZENS TO BE HEARD**

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*This period is reserved for citizens to discuss items not on the listed Agenda, (persons may have three (3) minutes to address the Board); however, by law, no action or discussion may be taken on these items.*

### **D. BUSINESS**

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1. Discussion on Easter event in 2017.
2. Discussion on participating in the Trick-or-Treat on Main St. event on Wednesday, October 26<sup>th</sup>.
3. Consider and act on setting a date and time for Parks Fall tour, which will take place of the October regular Parks Board meeting.
4. Discussion on Royse City Code of Ordinances, Chapter 1, Article 1.04 Boards, Commissions, and Committees, Division 2. Parks and Recreation Advisory Board, Section 1.04.03 Terms of members; appointment and removal; vacancies.
5. Staff update regarding: Property located at 111 East Main St., and any matters related thereto.

### **E. FUTURE AGENDA ITEMS**

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1. Consider and/or action to determine and direct Parks and Recreation Staff in scheduling topics at future Parks and Recreation Board Meetings, and any matters related thereto.

### **F. MINUTES**

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1. Consider and act upon approval of the Parks & Recreation Board meeting minutes of July 6, 2016.
2. Consider and act upon approval of the Parks & Recreation Board meeting minutes of August 3, 2016.

### **G. ADJOURN**

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**Posted this 2<sup>nd</sup> day of September 2016, by 5:00 PM**

By: \_\_\_\_\_ Title: \_\_\_\_\_

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

**Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 636-2250, ext. 227 or by FAX (972) 635-2434. BRAILLE IS NOT AVAILABLE.**

I certify that the attached notice and agenda of items to be considered by the Parks & Recreation and Arts Board was removed by me from the outside bulletin board in the front of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2016.

By \_\_\_\_\_