



NOTICE OF SPECIAL MEETING

Parks & Recreation Board Special Meeting

Wednesday, November 30th, 2016 – 12:00 PM (Noon)
City Hall, 305 N. Arch Street, Royse City, Texas

A. CALL TO ORDER

Announce the presence of a Quorum.

B. INVOCATION

C. CITIZENS TO BE HEARD

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

1. Discussion on Easter event Thursday, April 13th, 2017.
2. Discussion on second phase of the property located at 111 East Main St.
3. Consider and act upon approval of new terms for Mike Chappell (Place 2), and Gary Williams (Place 6) ending December 31st, 2016.
4. Consider and act upon recommendation to City Council to appoint a new Board Member to Place 4 of the Parks and Recreations Advisory Board.
5. Staff update regarding: Winter projects, and any matters related thereto.

E. FUTURE AGENDA ITEMS

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

1. Consider and act upon approval of the Parks & Recreation Board meeting minutes of November 9, 2016.

G. ADJOURN

Posted this 22nd day of November 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 _____