



# **NOTICE OF MEETING**

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

Wednesday, April 5th, 2017 – 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 Thursday, April 13<sup>th</sup>, 2017. Overview and any last-minute details.
2. Update on the property located at 111 East Main St.
3. Discussion of Hot Summer Nights events.
4. Discussion of Kid Fish.
5. Discussion on Walker Hawk Soccer Field.
6. Consider and act upon removal of vacated Board Position.
7. Consider and act upon recommendation to City Council to appoint new Board Member to Parks and Recreations Advisory Board.
8. Staff update.

### **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 March 8th, 2017.

### **G. ADJOURN**

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**Posted this 31st day of March 2017, by 10:00 AM**

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.