



**NOTICE OF
SPECIAL MEETING OF THE PARKS AND RECREATION BOARD
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065
MONDAY, JANUARY 13, 2020, 6:00 PM**

AGENDA

Call to Order

Roll Call

Pledge of Allegiance to the U.S. And Texas Flags

Invocation

Items of Community Interest

Pursuant to Texas Government Code Section 551.0415 the Parks and Recreation Board may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment

This item allows the public an opportunity to address the Parks and Recreation Board. To comply with the provisions of the Open Meetings Act, the board cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the board, Comments will be limited to three minutes.

Reports

1. Report from town council liaison.
2. Report from Vice Chairman

Consent Agenda

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Parks and Recreation Board.

3. December 2019 Meeting Minutes
4. December 2019 Financials

Regular Agenda

5. Introduction of new board member.
6. Chairman's 2020 Message.
7. Discussion regarding collaborations with Lake Dallas Parks and Recreation Board.
8. Discussion regarding safety in the parks.
9. Discussion regarding Earth Day and Music/Movie in the Park Events.
10. Discussion regarding the Parks, Recreation and Open Space Master Plan.
11. Consider and act on a recommendation, but not limited to, projects or repairs in Arrowhead Park, Harbor Lane Park, Point Vista Park, Sycamore Bend Park, and Tanglewood Park either needed or ongoing.

Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

I, Kristina Smith, do hereby certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on January 10, 2020 at 9:00 AM.



Kristina Smith
Town of Hickory Creek