

City of Pattison P.O. Box 223 Pattison, TX 77466 281-934-3715

Website: www.pattison.texas.gov

Parks Board Meeting Agenda: January 17, 2023

Notice is hereby given that a Parks Board Meeting of the City of Pattison will be held Tuesday, January 17, 2023, at 6:30 p.m. at the City of Pattison City Hall, located at 3410 1st Street, Pattison, Texas 77466 for the purpose of considering the following items:

The Parks Board reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

I. Call Meeting to Order

II. Citizens Comments – No action can be taken:

Citizens who desire to address the Parks Board will be limited to Three (3) Minutes.

III. Declare Conflicts of Interest

IV. Parks Board to approve agenda.

V. Consent Agenda

Items listed under the consent agenda are considered routine and are generally enacted in one motion. There will be no separate discussion of these items unless a Parks Board Member requests one or more items to be removed from the consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from the November 15, 2022, regular meeting.

VI. Business

- 1. Discussion on potential projects.
- 2. Discussion on future fundraisers.

VII. Adjourn meeting

I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the Parks Board of the City of Pattison, Texas was posted on or before Saturday, January 14, 2023, by 6:00 p.m. in a place convenient and readily accessible at all times to the general public, and the City's website, www.pattison.texas.gov, in compliance with Chapter 551, Texas Government Code.

<u> Lorene L. Hartfiel</u>

Lorene L. Hartfiel, City Secretary