

STATE OF TEXAS §

COUNTY OF HARRIS §

CITY OF EL LAGO §

**NOTICE OF A PARKS BOARD MEETING  
JANUARY 27, 2015  
7:00 PM.**

NOTICE IS HEREBY GIVEN THAT THE PARKS BOARD OF THE CITY OF EL LAGO, WILL MEET ON **DECEMBER 9, 2015** BEGINNING AT **7:00 P.M.** IN THE MUNICIPAL COURT CHAMBERS, 98 LAKESHORE DRIVE, EL LAGO, TEXAS, AND WILL CONSIDER AND IF APPROPRIATE TAKE ACTION WITH RESPECT TO THE FOLLOWING AGENDA ITEMS:

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 326-1951 EXT 12, OR FAX (281) 326-0165 FOR FURTHER INFORMATION.

REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 326-1951 EXT. 12 OR FAX (281) 326-0165 FOR FURTHER INFORMATION.

1. **CALL TO ORDER**
2. **CITIZENS FORUM**
3. **DISCUSS AND APPROVE MINUTES FROM THE DECEMBER 9, 2015 PARKS BOARD MEETING**
4. **OLD BUSINESS**
  - a. **NEW FOUNTAIN WITH PET BOWL (ALL)**
5. **NEW BUSINESS**
  - a. **Discuss the status of all the Parks (Witty, McNair and Armstrong) and front entrances (any maintenance needed, appearance, etc.) (ALL)**
  - b. **Current fiscal budget update (Maria)**
  - c. **New Work Orders – (ALL)**
  - d. **El Lago Proud signs (storage and placement); next year's plans (ALL)**
  - e. **Not having a City Council Rep; delegate a member to attend city meetings to report items (ALL)**
  - f. **Any Other Business to be brought before the Board to be discussed on a future Agenda –**
6. **CITY COUNCIL REPORT BY CAROLYNN STANLEY**
7. **NEXT MEETING DATE: FEBRUARY 24, 2016**
8. **ADJOURNMENT**

**CERTIFICATE**

I certify that the above notice of meeting was posted on the bulletin board on or before, **JANUARY 24, 2015** no later than **7:00 PM** and that this notice will remain posted until the meeting has ended.

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Ann Vernon  
CITY SECRETARY