

STATE OF TEXAS §

COUNTY OF HARRIS §

CITY OF EL LAGO §

**NOTICE OF A PARKS BOARD MEETING
MAY 25, 2016
7:00 PM.**

NOTICE IS HEREBY GIVEN THAT THE PARKS BOARD OF THE CITY OF EL LAGO, WILL MEET ON **MAY 25, 2016** 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.

1. **CALL TO ORDER**
2. **CITIZENS FORUM**
3. **DISCUSS AND APPROVE MINUTES FROM THE APRIL 27, 2016 PARKS BOARD MEETING**
4. **OLD BUSINESS**
 - a. **NEW FOUNTAIN WITH PET BOWL (DELIVERED March 23, NOW INSTALLED)**
 - b. **next El Lago Proud event (COMPLETED)**
 - c. **plants for fence line at Witty Park (DW)**
 - d. **start thinking about items for next budget cycle (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. **Any Other Business to be brought before the Board to be discussed on a future Agenda –**
6. **NEXT MEETING DATE: JUNE 29, 2016**
7. **ADJOURNMENT**

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board on or before, **MAY 22, 2016** no later than **7:00 PM** and that this notice will remain posted until the meeting has ended.

Ann Vernon
CITY SECRETARY