

STATE OF TEXAS §

COUNTY OF HARRIS §

CITY OF EL LAGO §

**NOTICE OF A PARKS BOARD MEETING
SEPTEMBER 28, 2016
7:00 PM.**

NOTICE IS HEREBY GIVEN THAT THE PARKS BOARD OF THE CITY OF EL LAGO, WILL MEET ON **SEPTEMBER 28, 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 WHEELCAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES OR INTERPETIVE 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 AUGUST 31, 2016 PARKS BOARD MEETING**
- 4. 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. order new Marlin birdhouse to replace the one at McNair (Maria)**
 - d. Schedule for Fall and Christmas holiday decorations at entrances (Shirley)**
 - e. El Lago Proud Fall contest (DeAnna – judges lined up, Maria picked up signs)**
 - f. New Work Orders – (ALL)**
 - g. Any Other Business to be brought before the Board to be discussed on a future Agenda**
- 6. NEXT MEETING DATE: OCTOBER 26, 2016**
- 7. ADJOURNMENT**

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board on or before, **SEPTEMBER 25, 2016** no later than **7:00 PM** and that this notice will remain posted until the meeting has ended.

Ann Vernon
CITY SECRETARY