

STATE OF TEXAS §  
COUNTY OF HARRIS §  
CITY OF EL LAGO §

**NOTICE OF A PARKS BOARD MEETING  
NOVEMBER 30, 2016  
7:00 PM.**

NOTICE IS HEREBY GIVEN THAT THE PARKS BOARD OF THE CITY OF EL LAGO, WILL MEET ON **NOVEMBER 30, 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 OCTOBER 26, 2016 PARKS BOARD MEETING AND THE SPECIAL MEETING HELD NOVEMBER 17.**
4. **OLD BUSINESS**
  - a. **Entrance redesign with Bay Area Trees – need additional bids (ALL)**
  - b. **Schedule for Christmas holiday decorations at entrances (Shirley)**
  - c. **El Lago Proud Fall contest winners (signs out – Rob; article – Donna; Maria to pick up in February)**
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. **Native plants for entrances (Guest from ABNC)**
  - c. **Current fiscal budget update (Maria)**
  - d. **Other bids for entrances – Who? (ALL)**
  - e. **New Work Orders – (ALL)**
  - f. **Any Other Business to be brought before the Board to be discussed on a future Agenda**
6. **NEXT MEETING DATE: JANUARY 25, 20167**
7. **ADJOURNMENT**

**CERTIFICATE**

I certify that the above notice of meeting was posted on the bulletin board on or before, **NOVEMBER 27, 2016** no later than **7:00 PM** and that this notice will remain posted until the meeting has ended.

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CITY SECRETARY/CITY CLERK