

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

**NOTICE OF A PARKS BOARD MEETING
JANUARY 30, 2019
7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE PARKS BOARD OF THE CITY OF EL LAGO, WILL MEET ON **JANUARY 30, 2019** BEGINNING AT **7:00 P.M.** IN THE COURTROOM OF **EL LAGO MUNICIPAL COURT, 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 111, OR FAX (281) 326-2134 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. 111 OR FAX (281) 326-2134 FOR FURTHER INFORMATION.

1. **CALL TO ORDER**
2. **CITIZENS FORUM - Citizens are invited to speak for up to (3) three minutes on matters relating to the City Parks or Entrances**
3. **DISCUSS AND APPROVE MINUTES FROM MEETING: November 28, 2018**
4. **OLD BUSINESS**
 - a) **McNair bathroom update (Ann, Jeff)**
 - b) **Work requests to maintenance group – pending item review (Jeff and All)**
 - c) **El Lago Proud Fall signs delivery issues? When to pick them up? (Rob)**
5. **NEW BUSINESS**
 - a) **Discuss status of all Parks and front entrances in regard to maintenance needed and/or landscape updates (Ruth-Armstrong Park; DeAnna-Witty Park; Maria and Rob- McNair Park; Shirley-Entrances)**
 - b) **Discuss five items to put on Work Requests to forward to the Maintenance Department (ALL, Jeff)**
 - c) **Current fiscal budget update (Maria)**
 - d) **Plantings at the Entrances (Maintenance group)**
 - e) **Spring El Lago Proud event – timing, article, sign pick up from Fall event (Rob, DeAnna and Maria)**
 - f) **Update from City Liaison on matters pertaining to the Park's Board (Jeff)**
 - g) **Any other business to be brought before the Board to be discussed on a future Agenda –**
6. **Date next meeting: February 20, 2019 since Maria is out of town on the 27th**
7. **ADJOURNMENT**

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board on or before, **JANUARY 27, 2019** no later than **7:00 P.M.** and that this notice will remain posted until the meeting has ended.

JEANNIE KUBRICHT
CITY SECRETARY