## PARKS AND RECREATION ADVISORY BOARD MEETING

## August 11, 2022 @ 6:00 P.M.

Notice is hereby given that a meeting of the Parks and Recreation Advisory Board for the City of Palm Valley will be held on the 11<sup>th</sup> day of August 2022 at 6:00 p.m. at Palm Valley City Hall, 1313 N. Stuart Place Road, Palm Valley, Texas.

## **AGENDA**

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Citizen Communication 3 minutes limit
- 5. Consider and take action to appoint new officers: Chairman and Vice-Chairman
- 6. Consider and take action to approve the minutes of the meeting of May 31, 2022.
- 7. Consider and take action to accept resignation notification submitted by Board member, Sylvia Rivera.
- 8. Consider and take action to recommend to City Council potential candidate to serve on the Parks and Recreation Advisory Board to fill (1) Board vacancy.
- 9. Discussion (only) regarding the current budget status.
- 10. Discussion (only) regarding the 4<sup>th</sup> of July celebration event.
- 11. Discussion (only) regarding any proposed events and activities for the new fiscal year 2022-23.
- 12. Consider and take action to recommend proposed budget for fiscal year 2022-23 to City Council for approval.

## 13. Adjourn

The undersigned authority does hereby certify that the above Notice is true and correct and that said Notice was posted on the bulletin board on the outside front door of City Hall, 1313 N. Stuart Place Road, Palm Valley, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, **August 5**, **2022** at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Sylvia R. Trevino, City Secretary