

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

**NOTICE OF A PARKS BOARD MEETING
MAY 29, 2019
7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE PARKS BOARD OF THE CITY OF EL LAGO, WILL MEET ON **MAY 29, 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: March 27 and April 24, 2019**
4. **OLD BUSINESS**
 - a) **McNair bathroom update – NEAR COMPLETION? (Ann)**
 - b) **Work requests to maintenance group – pending item review (All)**
 - c) **El Lago Proud winners (DeAnna); redo winners that had missing signs**
 - d) **new sign for Armstrong Park – cost? (Derrell)**
 - e) **New TPWL sign at McNair so Bob can have them visit for grant funding (Maria had Derrell order and install it-complete)**
 - f) **update from City Flood Plain Coordinator on various options for McNair improvements and links to City overall infrastructure improvements (Bob)**
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)**
 - c) **Current fiscal budget update (Maria)**
 - d) **Update from City Liaison on matters pertaining to the Park's Board (???)**
 - e) **Any other business to be brought before the Board to be discussed on a future Agenda –**
6. **Date next meeting: JUNE 26, 2019**
7. **ADJOURNMENT**

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board on or before, **MAY 26, 2019** no later than **7:00 P.M.** and that this notice will remain posted until the meeting has ended.

JEANNIE KUBRICHT
CITY SECRETARY