

**NOTICE OF SPECIAL MEETING
PARKS & RECREATION ADVISORY BOARD
FEBRUARY 26, 2019
7:00 PM
CITY HALL
13503 ALEXANDER ROAD
BALCH SPRINGS, TEXAS, 75181**

AGENDA

Notice is hereby given that the Parks & Recreation Advisory Board of the City of Balch Springs, Texas will hold a Special Meeting at the above named date, time and location for the purpose, consideration and action on all the items listed below.

- 1. Identification of a quorum.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Citizen Comments (3 minutes maximum per citizen comments).**
- 4. Update by City Manager regarding Parks Department.**
- 5. Consideration and action regarding approval of minutes for November 29, 2018.**
- 6. Consideration and action to appoint a Chairperson.**
- 7. Consideration and action to appoint a Vice-Chairperson.**
- 8. Consideration and action to appoint a Secretary.**
- 9. Staff Reports/Updates:**
 - a. Grant proposals for parks**
 - b. Economic Development Corporation Type B funding**
 - c. Luedeke Park**
 - d. Irwin Park**
 - e. Guy Berry Park**
 - f. Woodland Park**
 - g. Oakridge Park**
- 10. Requests for information and/or new business to be placed on future agendas.
(NO ACTION OR DISCUSSION WILL TAKE PLACE.)**
- 11. Adjourn.**

I, Cindy Gross, City Secretary, City of Balch Springs do hereby certify that the above notice of the Special Meeting of the Parks & Recreation Advisory Board was posted at the Municipal Building, Balch Springs City Hall, 3117 Hickory Tree Road, Balch Springs, Texas, the 22nd day of February, 2019, at 3:00PM.

**Cindy Gross
City Secretary**

This building is wheelchair accessible. Any requests for interpretive signing Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-557-6066 and ask for Cindy Gross, City Secretary.

PLEASE BE ADVISED THAT A QUORUM OF THE BALCH SPRINGS CITY COUNCIL MAY BE PRESENT