



CITY OF
PORT LAVACA

202 N. Virginia, Port Lavaca, Texas 77979-0105, www.portlavaca.org

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS WILL HOLD A SPECIAL MEETING WEDNESDAY, NOVEMBER 28, 2018, BEGINNING AT 12:00 P.M., AT THE REGULAR MEETING PLACE IN CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS, TO CONSIDER AND TAKE ACTION THE FOLLOWING ITEMS:

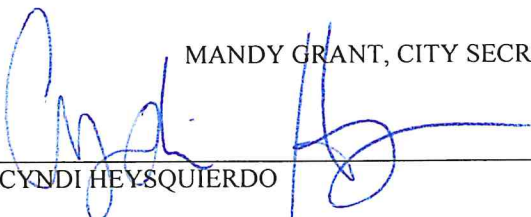
AGENDA

1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
2. APPROVE MINUTES FROM THE REGULAR MEETING HELD OCTOBER 17, 2018 AND THE WORKSHOP HELD NOVEMBER 12, 2018
3. CONSIDER MEETING TIME AND TAKE ANY ACTION DEEMED NECESSARY
4. DISCUSS PARKS BOARD ASSIGNMENTS AND TAKE ANY ACTION DEEMED NECESSARY
5. DISCUSS IMPROVEMENTS TO WILSON PARK AND TAKE ANY ACTION DEEMED NECESSARY
6. DISCUSS IMPROVEMENTS TO AND FUNCTION OF THE LIGHTHOUSE BEACH RESTROOM AND BATHHOUSE AND TAKE ANY ACTION DEEMED NECESSARY
7. DISCUSS SCOPE AND REVIEW PLANS FOR THE BAYFRONT PARK BID PACKAGE PREPARED BY URBAN ENGINEERING AND TAKE ANY ACTION DEEMED NECESSARY
8. FORMALIZE DECISIONS REGARDING THE RESULTS OF THE WORKSHOP ON NOVEMBER 11, 2018 AND TAKE ANY ACTION DEEMED NECESSARY
9. DISCUSS THE IMPLEMENTATION SCHEDULE AND SCOPES OF WORK FOR THE BAYFRONT IMPROVEMENTS AND TAKE ANY ACTION DEEMED NECESSARY

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CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA TO BE HELD WEDNESDAY, NOVEMBER 28, 2018, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC AS OF 4:00 P.M., FRIDAY, NOVEMBER 23, 2018.

BY:  MANDY GRANT, CITY SECRETARY
CYNDI HEYSQUIERDO