



CITY OF  
PORT LAVACA

202 N. Virginia, Port Lavaca, Texas 77979-0105, [www.portlavaca.org](http://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 REGULAR MEETING WEDNESDAY, FEBRUARY 20, 2019, 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

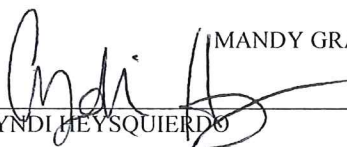
1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
2. APPROVE MINUTES FROM THE REGULAR MEETING HELD JANUARY 16, 2019
3. RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS AND TAKE ANY ACTION DEEMED NECESSARY
4. RECEIVE STATUS UPDATE ON THE REPLACEMENT OF THE PLAYScape AT LIGHTHOUSE BEACH PARK AND TAKE ANY ACTION DEEMED NECESSARY
5. DISCUSS PLAYScape AT THE BAYFRONT AND TAKE ANY ACTION DEEMED NECESSARY
6. RECEIVE STATUS UPDATES AND RECOMMENDATIONS FROM THE BAYFRONT PARK SUBCOMMITTEES AND TAKE ANY ACTION DEEMED NECESSARY
7. CONSIDER INSTALLATION OF FLAG POLES AND BENCHES AT THE VETERAN'S MEMORIAL AND TAKE ANY ACTION DEEMED NECESSARY
8. CONSIDER REQUEST FROM THE HARBOR TO WAIVE FEES FOR BAYFRONT PAVILION RENTAL ON APRIL 6, 2019
9. CONSIDER USE OF BAYFRONT FOR THE CCA TO HOST A CHILDREN'S FISHING TOURNAMENT ON APRIL 13, 2019 AND TAKE ANY ACTION DEEMED NECESSARY
10. DISCUSS RIBBON CUTTING FOR FISHING PIER AT BAYFRONT AND TAKE ANY ACTION DEEMED NECESSARY
11. DISCUSS CAPITAL PLAN FOR THE 2019-2020 FISCAL YEAR BUDGET AND TAKE ANY ACTION DEEMED NECESSARY
12. RECEIVE FINANCIAL SUMMARIES FOR LIGHTHOUSE BEACH AND WILSON PARK IMPROVEMENT PROJECTS 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, FEBRUARY 20, 2019, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC AS OF 4:00 P.M., FRIDAY, FEBRUARY 15, 2019.

BY:

  
MANDY GRANT, CITY SECRETARY

CYNDI HEYSQUIERDO