

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, MARCH 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:

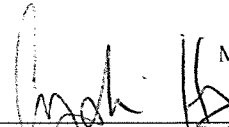
### AGENDA

1. INTRODUCE WAYNE SHAFFER, DIRECTOR OF PUBLIC WORKS
2. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
3. APPROVE MINUTES FROM THE SPECIAL MEETING HELD FEBRUARY 27, 2019
4. RECEIVE PARKS UPDATE FROM PARK SUPERINTENDENT AND TAKE ANY ACTION DEEMED NECESSARY
5. RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS AND TAKE ANY ACTION DEEMED NECESSARY
6. DISCUSS PARKS AND RECREATION BOARD VACANCY AND TAKE ANY ACTION DEEMED NECESSARY
7. RECEIVE STATUS REPORT ON THE PLAYSAPES AT LIGHTHOUSE BEACH PARK AND BAYFRONT PARK AND TAKE ANY ACTION DEEMED NECESSARY
8. RECEIVE STATUS UPDATES AND RECOMMENDATIONS FROM THE BAYFRONT PARK SUBCOMMITTEES AND TAKE ANY ACTION DEEMED NECESSARY
9. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT AND TAKE ANY ACTION DEEMED NECESSARY
10. DISCUSS CAPITAL PLAN FOR THE 2019-2020 FISCAL YEAR BUDGET 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, MARCH 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, MARCH 15, 2019.

BY:  MANDY GRANT, CITY SECRETARY  
CYNDIEYSQUIERDO