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 REGULAR MEETING WEDNESDAY, APRIL 17, 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
- DISCUSS POSSIBLE GRANT FOR SIGNAGE AT BAYFRONT PENINSULA PARK AND TAKE ANY ACTION DEEMED NECESSARY
- 4. APPROVE MINUTES FROM THE SPECIAL MEETING HELD FEBRUARY 27, 2019
- 5. RECEIVE PARKS UPDATE FROM PARK SUPERINTENDENT AND TAKE ANY ACTION DEEMED NECESSARY
- 6. RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS AND TAKE ANY ACTION DEEMED NECESSARY
- 7. DISCUSS PARKS AND RECREATION BOARD VACANCY AND TAKE ANY ACTION DEEMED NECESSARY
- 8. RECEIVE STATUS REPORT ON THE PLAYSCAPES AT LIGHTHOUSE BEACH PARK AND BAYFRONT PARK AND TAKE ANY ACTION DEEMED NECESSARY
- 9. RECEIVE STATUS UPDATES AND RECOMMENDATIONS FROM THE BAYFRONT PARK SUBCOMMITTEES AND TAKE ANY ACTION DEEMED NECESSARY
- 10. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT AND TAKE ANY ACTION DEEMED NECESSARY
- 11. 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, APRIL 17, 2019, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC AS OF 4:00 P.M., FRIDAY, APRIL 12, 2019.

MANDY GRANT, CITY SECRETARY

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