

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 20th day of November 2019, the Recreation and Parks Board of the City of Port Lavaca, Texas, convened in special session at 12:00 p.m. in the regular meeting place in City Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Mac Sistrunk	Chairman
Chris Scroggs	Board Member
Michael Tien	Board Member

And with the following absent:

Olga Szela	Board Member
Jeff Sabedra	Board Member
Patty Weaver	Board Member
Ross Stapp	Board Member

Not constituting a quorum for the transaction of business, this meeting was not held.



Mac Sistrunk, Chairman

ATTEST:



Lorena Perez-Diaz, Assistant City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS WILL HOLD A REGULAR MEETING WEDNESDAY, NOVEMBER 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 TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

CALL TO ORDER

AGENDA: (THE RECREATION AND PARKS BOARD WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
2. APPROVE MINUTES FROM THE REGUALR MEETING HELD OCTOBER 16, 2019
3. RECEIVE UPDATE ON PARK ASSIGNMENTS FROM BOARD MEMBERS
4. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT
5. RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECT
6. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS
7. DISCUSS ENTRANCE DESIGN FOR BAYFRONT PARK
8. DISCUSS PLANS TO ADD DRINKING WATER FOUNTAINS AT THE LIGHTHOUSE BEACH
9. DISCUSS OLD RESTROOM DEMOLITION AT LIGHTHOUSE BEACH (RESTROOM NEXT TO CAMPERS GROUP BUILDING)

ADJOURN

MAC SISTRUNK, CHAIRMAN

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 20, 2019, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC AS OF 5:00 P.M., FRIDAY, NOVEMBER 15, 2019.

LORENA PEREZ-DIAZ,
ASSISTANT CITY SECRETARY

