

**CITY OF SAGINAW RECREATION AND PARKS ADVISORY BOARD
NOTICE OF MEETING**

**Saginaw City Hall
333 West McLeroy Boulevard
6 P.M. – Monday,
January 19, 2015**

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| (1) Call to Order | Chairman Beasley |
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| (2) EXECUTIVE SESSION | |
| 1 § 551.071. Texas Government Code. <u>Consultation with Attorney</u> . The City of Saginaw Recreation and Parks Advisory Board may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Advisory Board seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items: | |
| a. Any Posted Item | |
| b. Discuss Park Board meeting procedures to include: | |
| 1. Citizen's comments | |
| 2. Audience participation forms and guidelines | |
| 3. Other rules governing the manner in which the Park Board conducts its meetings | |
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| (3) Any Action Resulting from Executive Session | Attorney Bryn Meredith |
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| (4) Approval of Minutes | Chairman Beasley |
| Regular Meeting on November 17, 2014 | |
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| (5) Discussion and Action Regarding Funding and Construction of a Skate Park | Rob Jones
American Ramp Company |
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| (6) Discussion and Action Regarding Park Maintenance Projects | Operations Superintendent
Newsom |
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| (7) Discussion and Action Regarding Park Fund Balances and Expenditures | Director of Public Works
White |
| November and December 2014 | |
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| (8) Discussion and Action Regarding Regulations for Adopt a Spots | Operations Superintendent
Newsom |
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| (9) Discussion and Action Regarding Texas Parks and Wildlife Grants | Director of Public Works
White |
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| (10) Discussion and Consideration of Future Agenda Items | Public Works Director
White |
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| (11) Adjournment | Chairman Beasley |

Prepared and posted this 15th day of January 2015 in accordance with Chapter 551, Tex. Govt. Code

DATE POSTED: _____ TIME: _____ BY: _____

DATE RETRIEVED: _____ TIME: _____ BY: _____