



PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – FEBRUARY 26, 2019 – 6:00 PM

Location: 2801 Ranch Road 1869 - Liberty Hill

Mary Lyn Jones - Chair	Mike Wilson – Vice Chair
Jamey Harrison – Director	Liz Branigan – Secretary
Junior Hamilton – Director	

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on **TUESDAY - FEBRUARY 26, 2019 at 6:00 PM** at 2801 RR 1869 to consider agenda items as shown below. All items are subject to discussion and action.

1) CALL TO ORDER

- a) **Establish Quorum**
- b) **Invocation**
- c) **Pledge of Allegiance**
“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.”
- d) **Texas Pledge**
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) PUBLIC COMMENTS

The *Liberty Hill Parks & Recreation Board of Directors* accepts public comments regarding the Agenda of regular meetings and Public Hearings of the *Parks & Recreation Board*. Individuals wishing to speak must complete a Public Comment Form and present the completed form to the City Secretary prior to the start or “Call to Order” of the meeting. Each citizen is allowed a maximum of three (3) minutes. Collective Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) **Comments**

3) PRESENTATION

Overview of Capital Improvement Projects for the City of Liberty Hill, Texas. By Pix Howell and Cim Howell – Diversified Planning and Development

4) REGULAR AGENDA

- a) **Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held Tuesday – January 8, 2018.** By: Mary Lyn Jones – Chair

- b) **Presentation by Chris Pezold related to possible parkland near the new Williamson County Park.** By: Mary Lyn Jones – Chair

- c) **Approval of Junior Hamilton by City Council to serve on the Parks & Recreation Board; he will be sworn into office prior to the meeting.**

- d) **Update on Larkspur neighborhood tour.** By: Mary Lyn Jones – Chair

- e) **Presentation of monthly financials for period ending January 31, 2019.** By: Becky Wilkins – Finance Director

5) NEXT MEETING

- a) **Tuesday – March 19, 2019**

6) ADJOURNMENT

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary certify that the attached notice of meeting for the Parks and Recreation Board – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 22nd day of FEBRUARY, 2019 at 5:00 PM.

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2019 at _____. Barbara Zwernemann – City Secretary _____