



LIBERTY HILL
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FREEDOM TO GROW

PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – MAY 21, 2019 – 6:00 PM

Location: 2801 Ranch Road 1869 - Liberty Hill

Mary Lyn Jones- Chair
Jr. Hamilton - Director

Mike Wilson – Vice Chair
Liz Branigan – Secretary

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Parks & Recreation Board of Directors on TUESDAY, MAY 21, 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) PARK / EVENT PERMITS

- a) **Event Permit – “Rip Roarin’ Ride” – Event permit initiated; Parks and Recreation approval requested.**
- b) **Event Permit – “Liberty Hill Independence Day Spectacular” – Event permit initiated; Parks and Recreation approval requested.**

4) REGULAR AGENDA

- a) **Discuss and Take Action on minutes of the Parks & Recreation Board held Tuesday – April 23, 2019.** By: Mary Lyn Jones – President
- b) **Presentation of monthly financials for period ending April 30, 2019 - Parks & Recreation.** By: Becky Wilkins – Finance Director
- c) **Updated on status of the Parks & Recreation Board, as approved by City Council; providing for UDC Amendment.** By: Mary Lyn Jones – President
- d) **Parks & Recreation project updates, as needed.** By: Mary Lyn Jones – President

5) NEXT MEETING

- a) **Tuesday – June 18, 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 17th day of MAY, 2019 at 5:30 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 _____