



**NOTICE OF A REGULAR MEETING
OF THE PARKS ADVISORY BOARD
Thursday, June 24, 2021
7:00 PM**

Jermie Calhoun
Mark Davis
Kristi Johnston
Denise Tobias
Michael Farris

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van Park Advisory Board will meet Thursday June 24, 2021 at 7:00 PM at City Hall, 310 Chestnut, Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

Possible Quorum : There may be a quorum of the City Council Members present during this meeting this meeting, but no action will be taken by the City Council as this is not a scheduled City Council Meeting. This is being posted as required to notify the public that a quorum of the members may be present during this meeting.

I. CALL MEETING TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

A. US Flag

B. Texas Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

IV. OPEN FORUM

The opportunity for citizens to address the Board on any non-agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

V. INFORMATION AND DISCUSSION

A. Financial Report

B. Discussion concerning grant opportunities and applying for grants for park improvements.

C. Discussion concerning expectations of board members and review current rules regarding attendance and missing meetings.

VI. ACTION ITEMS

A. Consideration and Possible Action on making a request to the City Council to expand the number of Board Members.

B. Consideration and Possible Action on selecting officer positions for the Park Board:

1. President
2. Vice President
3. Secretary


- C. Consideration and Possible Action on setting rules and final decisions concerning the Cornhole Tournament scheduled for Saturday June 26, 2021 to be held during the City of Van Annual Freedom Boom.

VII. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 113 W. Main, Van, Texas 75790 by 5:00 pm on Tuesday June 22, 2021

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.*