

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on *Thursday, January 10, 2019 at 3:00 p.m.* in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members: Chad Hicks, Chairman
Ginger Cole Vice Chairman
Coy B. Sevier
William Major
Betsy Engelbrechtsen
Byron Gibson

1. Call to Order
2. Reorganize the Board
3. ***Public Comments:*** Persons may address the Park Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4. Approval of minutes of Park Board meetings of September 6, 2018 and November 1, 2018
5. Discuss park construction projects and take any necessary action
6. Discuss park activities and take any necessary action
7. Discuss upcoming park capital projects and take any necessary action
8. Adjourn

The Park Board reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.