



**NOTICE OF  
REGULAR MEETING OF THE PARKS AND RECREATION BOARD  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN AVENUE, HICKORY CREEK, TEXAS 75065  
MONDAY, JANUARY 14, 2019, 6:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Pledge of Allegiance to the U.S. And Texas Flags**

**Invocation**

**Items of Community Interest**

Pursuant to Texas Government Code Section 551.0415 the Parks and Recreation Board may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

**Public Comment**

This item allows the public an opportunity to address the Parks and Recreation Board. To comply with the provisions of the Open Meetings Act, the board cannot discuss or take action on items brought before them not posted on the agenda. Please complete a request if you wish to address the board, Comments will be limited to three minutes.

**Reports**

1. Report from town council liaison.
2. Report regarding Keep Hickory Creek Beautiful and Tree City USA.
3. Report regarding the utilization of tree software.

**Consent Agenda**

Items on the Consent Agenda are considered to be self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Parks and Recreation Board.

4. October Meeting Minutes
5. September Financial Statements
6. October Financial Statements
7. November Financial Statements

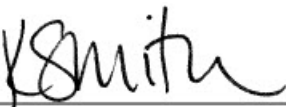
### **Regular Agenda**

8. Discussion regarding Arbor Day Event held November 3, 2018.
9. Discussion regarding the Parks, Recreation and Open Space Master Plan.
10. Consider and act on a date for the Great American Cleanup.
11. Discussion regarding future community events.
12. Discussion regarding the powers and duties of the Parks and Recreation Board.
13. Consider and act on a recommendation, but not limited to, projects or repairs in Arrowhead Park, Harbor Lane Park, Point Vista Park, Sycamore Bend Park, and Tanglewood Park either needed or ongoing.

### **Adjournment**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact Town Hall at 940-497-2528 or by fax 940-497-3531 so that appropriate arrangements can be made.

I, Kristina Smith, Administrative Assistant, for the Town of Hickory Creek, do hereby certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on January 11, 2019 at 10:15 a.m.



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Kristina Smith, Administrative Assistant  
Town of Hickory Creek