

# Notice of a Regular Meeting Of the Port Isabel Parks & Recreation Board



## NOTICE IS HEREBY GIVEN

**THAT, the Port Isabel Parks & Recreation Board of Port Isabel, Texas will hold a Regular Meeting at the City Chambers Meeting Room, located at 305 East Maxan on Thursday, February 02, 2017 at 5:00 p.m. for the purpose of discussing the following items:**

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be in executive or closed session (Consultation with Attorney; Closed Meeting §551.071; Real Property §551.072, Gifts and Donations §551.073, Personnel Matters, §551.074), the City Commission will convene in such executive or closed session in accordance with 551.001 - .146, Texas Government Code. AGENDA ITEM NO: IV

This facility is wheelchair accessible and accessible parking spaces are available.  
Request for accommodations must be made forty-eight (48) hours prior to this meeting.  
Please contact the Office of the City Secretary at (956) 943-2682

### ORDER OF BUSINESS

#### **I CALL TO ORDER**

#### **II PLEDGE OF ALLEGIANCE**

#### **III ROLL CALL**

(Action is required if a member is absent to excuse or un-excuse the absence)

- Baldemar Alaniz
- Everett Sagnes
- Raul Loera
- Lupita Gonzalez
- Mark Guillot

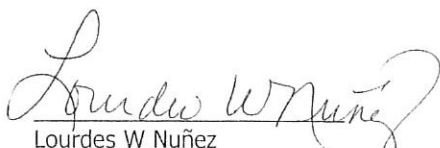
#### **IV NEW BUSINESS**

1. Discussion and potential action to approve the Tip O Tex Trail Riders to camp out at the Laguna Madre Park on March 6, 2017.
2. Discussion on items that need to be improved at Laguna Madre Little League Park.

#### **V ADJOURNMENT**

### CERTIFICATION

I certify that the above notice of the Regular Meeting of the City of Port Isabel Parks & Recreation is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the 30<sup>th</sup> day of January 2017 at 5:00 pm in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050)

  
Lourdes W Nuñez  
Public Works Acct. Adm.