



**AGENDA
NOTICE OF SPECIAL MEETING
RED OAK PARKS & RECREATION COMMISSION
TUESDAY, AUGUST 22, 2017**

Commissioners

Ginny Lindsey, Chair
Dan Hodson, Vice Chair
JoAnn Smith, Secretary
Kay Jones, Member
Shandria Kelly, Member
Kevin Crain, Alternate Member

City Staff

Ray Silva-Reyes – Public Works Director
Lori McGlothlin – Administrative Assistant

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the Red Oak Parks & Recreation Commission to be held on **Tuesday, August 22, 2017**, at 7:00 p.m. at the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered:

- I. **CALL TO ORDER** - The Chair will call the meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **PRESENTATIONS**
- IV. **CITIZENS TO BE HEARD** – Comments, questions, or presentations for non-agenda items from citizens, but no action may be taken by the Parks & Recreation Commission.
- V. **NEW BUSINESS – OPEN SESSION**
 - A. Consideration of the following Parks & Recreation:
 - Tuesday, July 18, 2017 Regular Meeting Minutes
 - B. Discussion and possible action for Fall Festival
 - C. Discussion and possible action for Christmas parade/event
 - D. Discussion and possible action for Christmas decorations expenditures
- VI. **STAFF AND COMMISSIONERS COMMENTS AND REPORTS**
 - Financial Reports
 - Update – Repairs and modifications for Parks
 - Disc Golf Grand Opening

VII. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak Parks and Recreation Commission was posted in accordance with the Texas Government Code, Chapter 551, on August 18, 2017, at 2:00pm.

Attested:



Lori McGlothlin, Administrative Assistant

ACCESSIBILITY STATEMENT

The Red Oak Municipal Center is wheelchair accessible. Accessible parking spaces are available in front of the building. If you have a disability and need more information, please call the Municipal Center at (972) 617-3638.