



AGENDA
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
TUESDAY, MARCH 20, 2018
6:00 PM

CALL TO ORDER

CITIZEN'S OPEN FORUM Individuals requesting to speak during Citizen's Open Forum will be required to fill out a "REQUEST TO SPEAK FORM" and present it to the Secretary of the Parks Development Corporation prior to commencement of the meeting. Speakers are limited to three minutes. The purpose of this item is to allow citizens an opportunity to address the Parks Development Corporation on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No deliberation or comments will be made with regard to citizen comments and no formal action can be taken by the Parks Development Corporation on items that are not posted on the agenda.

REPORTS FROM STAFF

1. Financial Report for February 2018
Sandra Gibson, Director of Finance
2. Parks and Community Services Report for February 2018
Sal Torres, Parks and Community Services Director

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of February 20, 2018

PUBLIC HEARING

1. Public Hearing to allow for citizen input regarding the Shade Structure Project at Indian Springs Park in an amount not to exceed \$21,580
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing
2. Public Hearing to allow for citizen input regarding the Picnic Pad Areas Project at Foster Village Park in an amount not to exceed \$44,000
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing

NEW BUSINESS

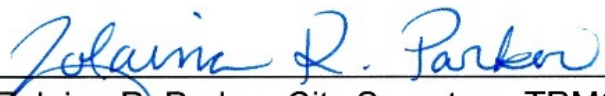
1. Discussion and action to approve the Shade Structure Project at Indian Springs in an amount not to exceed \$21,580 and recommend it be presented to the City Council for final approval
2. Discussion and action to approve the Picnic Pad Project at Foster Village Park in an amount not to exceed \$44,000 and recommend it be presented to the City Council for final approval

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625.

I, Zolaina R. Parker, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on March 14, 2018, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary, TRMC

