

**MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, AUGUST 21, 2018
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM**

CALL TO ORDER

The Watauga Parks Development Corporation convened the Regular Meeting at 6:00 p.m., with the following members present:

Art Miner, President
Pete Beierschmitt, Vice-President
Becky Hartless, Secretary
Jan Hill, Director
Leah Chauvin, Director
Joy Longerbeam, Director

with Christopher Poorman, absent without notice

and

Andrea Gardner, City Manager/Registered Agent
Sandra Gibson, Director of Finance/Treasurer
Sal Torres, Director of Parks and Community Services/Staff Liaison

CITIZEN'S OPEN FORUM

None

REPORTS FROM STAFF

1. Financial Report for July 2018

Sandra Gibson, Director of Finance/Treasurer, provided the Financial Report for July 2018.

2. Parks and Community Services Report for July 2018

Sal Torres, Director of Parks and Community Services/Staff Liaison, provided

the Parks and Community Services Report for July 2018.

APPROVAL OF MINUTES

1. Approval of Minutes of Regular Meeting for July 17, 2018

No action was taken by the directors.

NEW BUSINESS

1. Discussion and possible action on local sales tax options, Type B sales tax and the history of Type B sales tax use in the City of Watauga

Andrea Gardner, City Manager/Registered Agent, provided a presentation on local state tax options, Type B sales tax and the history of Type B sales tax use in the City of Watauga. No action was taken by the directors.

ADJOURNMENT

With there being no further business to discuss, President Miner adjourned the meeting at 6:38 p.m.

APPROVED:

SIGNED:

this 20 day of Nov, 2018
this 20 day of Nov, 2018

APPROVED:

Arthur L. Miner /s/

Art Miner, President

ATTEST:

Becky Hartless /s/

Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office