

**MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, JULY 3, 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
Christopher Poorman, Director

and

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

NEW BUSINESS

1. Discussion and possible action on proposed amendments to the Watauga Parks Development Corporation Budget for Fiscal Year 2018-2019

Vice-President Beierschmitt made a motion to accept the proposed Watauga Parks Development Corporation Budget for Fiscal Year 2018-2019 as presented during the June 19, 2018 meeting. Director Chauvin seconded the motion, which passed unanimously.

ADJOURNMENT

With there being no further business to discuss, President Miner adjourned the meeting at 6:20 p.m.

APPROVED:

SIGNED:

this 17th day of July, 2018
this 17th day of July, 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