AGENDA
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
TUESDAY, JUNE 19, 2018
6:00 PM

CALL TO ORDER

CITIZEN'S OPEN FORUM Individuals requesting to speak during Citizen's Open Forum will be required to complete 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 May 2018
   Sandra Gibson, Director of Finance

2. Parks and Community Services Report for May 2018
   Sal Torres, Parks and Community Services Director

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of May 15, 2018

NEW BUSINESS

1. Discuss proposed 2018-2019 Watauga Parks Development Corporation Budget; provide update on Watauga Parks Development Corporation revenues and expenditures

2. Discussion and action on recommendations of changes to the proposed Fiscal Year 2018-2019 Watauga Parks Development Corporation Budget

3. Discussion and action on setting a public hearing to discuss the proposed Fiscal Year 2018-2019 Watauga Parks Development Corporation Budget during the Regular meeting scheduled for July 17, 2018 at 6:00 p.m.

4. Discussion and action on setting the date of July 17, 2018 immediately following the Public Hearing at 6:00 p.m., to adopt the proposed Fiscal Year 2018-2019 Watauga Parks Development Corporation Budget

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 June 14, 2018, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Zolaina R. Parker

Zolaina R. Parker, City Secretary, TRMC

CITY OF WATAUGA, TEXAS