



AGENDA
MONDAY, FEBRUARY 12, 2024 – 6:30 P.M.
PARKS AND RECREATION
BOARD MEETING
CITY HALL COUNCIL CHAMBERS
304 S. MAIN STREET
KEMP, TEXAS 75143

CALL MEETING TO ORDER: Member calls the Meeting to order, state the date and time. State members present and declare a quorum present.

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (3 MINUTES)

Comments about any of the agenda items may be taken into consideration at this time or during the agenda item. Comments are limited to three (3) minutes per individual unless additional time is otherwise required by law for translation. Speaking time is not transferable. Citizens may address the Parks & Recreation Committee on any subject but must first complete a Request to Speak Form so that the Chairman may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the Committee as a whole. **When addressing the Parks and Recreation Committee, please step forward to the speaker's podium, state your name and address, and direct your comments to the Chairman and Parks and Recreation Committee.**

DISCUSSION/ ACTION ITEMS

1. CONSIDER THE APPROVAL OF THE JANUARY 15,2024 REGULAR MEETING MINUTES.
2. DISCUSSION AND ACTION ON PURCHASE OF MOBILE MOVIE EQUIPMENT FROM LUIS VALENTIN.
3. DISCUSSION AND ACTION ON VOLUNTEER APPRECIATION EVENT FEBRUARY 24TH, 2024.
4. DISCUSS AND ACTION ON THE ANNUAL WILDFLOWER FESTIVAL.
5. DISCUSSION AND ACTION ON FUTURE EVENTS.
6. DISCUSSION AND ACTION ON FUTURE PARK PLANS.
7. ANNOUNCEMENTS FROM CITY STAFF:
 - a. UPDATE ON FY 2024 BUDGET
 - b. UPDATE ON PARK MAINTENANCE

ADJOURNMENT

I, TORI HITZFELD, BOARD SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT CITY HALL, 304 S. MAIN ST., KEMP, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE CITY HALL, 304 S. MAIN ST., TEXAS AT 5:30 P.M., THURSDAY, FEBRUARY 8, AND REMAINED SO POSTED

CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

**TORI HITZFELD
BOARD SECRETARY**

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 903-498-3191 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.