



CITY OF LOWRY CROSSING
Parks Advisory Board
Meeting Agenda for November 20, 2023 at 7:00 p.m.

NOTICE IS HEREBY GIVEN THAT THE LOWRY CROSSING PARK ADVISORY BOARD WILL CONDUCT A REGULAR MEETING AT 7:00 P.M. ON MONDAY, NOVEMBER 20, 2023 AT LOWRY CROSSING CITY HALL, 1405 S. BRIDGEFARMER RD., LOWRY CROSSING, TEXAS FOR THE FOLLOWING PURPOSE:

1. Call To Order
2. Roll Call
3. Discuss, consider, and act to approve the October 16 and 30, 2023 minutes.
4. Discuss, consider, and act on Request for Proposals.
5. Discuss and finalize plans for the Movie in the Park on 12/9/23.
6. Review information from attorney regarding foundation formation.
7. Discuss and timeline for Texas Parks grant submission.

<u>Meeting Date</u>	<u>Action</u>
Nov	Discuss Park Plan
Dec (if we meet)	Discuss Budget
Jan	Finalize Budget and Park Plan
Feb	Review first draft of the grant proposal
Mar	Review second draft and plan to present to Draft to the City Council in April
Apr	Review feedback from Council and incorporate
May	Fine tune any additional input to the proposal for approval at the Jun Council meeting
Jun	Continue to fine tune any issues
Jul	Submit Grant

8. Discuss next steps for clean-up, bid estimates and work preparation.
9. Adjournment

BOARD OF ADJUSTMENTS RESERVES THE RIGHT TO RECESS TO AN EXECUTIVE (CLOSED) SESSION ON ANY AGENDA ITEM PURSUANT TO:

Chapter 551 of the Texas Government Code, including:

Section 551.071 consultation with the City's Attorney

Section 551.072 deliberations regarding real property

Section 551.074 relating to personnel matters

Section 551.076 deliberations regarding security devices or security audits

Section 551.087 deliberations regarding economic negotiations

CERTIFICATION: I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS FILED AND POSTED AT LOWRY CROSSING CITY HALL BEFORE 7:00 P.M. ON NOVEMBER 17, 2023.

Janis Cable, Secretary