TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

PARKS & RECREATION BOARD

October 21, 2024 **6:00 PM** **Council Chambers**

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC COMMENT(S)

This is an opportunity for citizens to address the Board/Commission on any matter pursuant to Texas Government Code Sec. 551.007. The Board/Commission is not permitted to discuss or take action on any presentations made concerning matters that are not listed on the agenda. Presentations are limited to matters over which the Board/Commission has authority. Speakers have up to four (4) minutes or the time limit determined by the Presiding Officer. Each speaker must have submitted their request to speak by completing the Speaker's Form or may email dwilson@trophyclub.org

ANNOUNCEMENTS AND REPORTS

1. Welcome and introduction of new Parks & Recreation Board members. (C. Ellis)

2. Board Training (Brandon Wright, Town Manager, and Tammy Dixon, Town Secretary)
1. Introduction
2. General overview of the Parks and Recreation Board's Roles and Responsibilities

3. Department Update (C. Ellis)

a) End of the year InfoGraphic: 2024 FY Wrap-Up

b) Comprehensive Parks and Recreation Master Plan RFQ

c) Aquatic Schematic Design Update

REGULAR ITEMS

4. Discuss and consider approval of the Parks & Recreation Board Meeting minutes dated September 16, 2024. (D. Wilson)

5. Discuss and consider the appointment of a Parks & Recreation Board Vice Chairperson. (D. Wilson)

FUTURE AGENDA ITEMS

ADJOURN

The Board/Commission may convene into executive session to discuss posted items as allowed by Texas Government Code Sections 551.071 through 551.076 and Section 551.087.

Notice is hereby given that a quorum of the Town of Trophy Club Town Council may be in attendance at this meeting. The Town Council will not deliberate or take any action.

CERTIFICATION

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Trophy Club, Texas, in a place convenient and readily accessible to the general public at all times on the following date and time: October 18, 2024, at 9:30 AM, and said Notice of Meeting was also posted concurrently on the Town's website in accordance with Texas Government Code Ch. 551 at least 72 hours prior to the scheduled time of said meeting.

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Daniel Wilson
Senior Administrative Assistant

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 6822372900, 48 hours in advance, and reasonable accommodations will be made to assist you.