JUN 2 1 2024



NOTICE OF SPECIAL MEETING OF THE CAMERON COUNTY PARKS ADVISORY BOARD THE 27th DAY OF JUNE, 2024 AT 6:00 P.M.

AGENDA

Pursuant to GOVERNMENT CODE SECTION 551.041, V.T.C.A., as amended, we hereby give notice that we will hold a Special Meeting of the Cameron County Parks Advisory Board at the Bob Clark Social Service Center, 9901 California Road, Brownsville, TX 78521 on Thursday, June 27, 2024, at 6:00 p.m.

The following items shall be considered:

- I. Public Comments:
- II. Presentations:
 - 1. Cameron County Parks 2022-2023 3rd Quarter Revenue & Expense Report
 - 2. Cameron County Parks 2022-2023 4th Quarter Revenue & Expense Report
- III. New Business:
 - 1. Consideration and Approval of meeting minutes for:
 - September 27, 2023
- IV. Discussion and Updates on Park Projects:
 - 1. Discussion and Possible Action to appoint Park Advisory Board Chairman
 - 2. Discussion and Possible Action to appoint Park Advisory Board Vice-Chairman
 - 3. Discussion and Possible Action to appoint Park Advisory Board Secretary
 - 4. Cameron County Parks & Recreation 2023-2024 Capital Improvement Plan.
 - 5. Cameron County Parks & Recreational 2023-2024 Adolph Thomae Park, Jr. Capital Improvement Plan.
 - 6. Adolph Thomae, Jr. County Park Shoreline Restoration Phase V-Texas General Land Office CEPRA Program Grant Award of \$4,908,200
 - 7. Pedro "Pete" Benavides Park Pickle Ball Court
 - 8. La Esperanza Park-El Centro Cultural Improvements
 - 9. Santa Maria Community Park
 - 10. Cameron County Beach Access No.3 Accessibility Infrastructure-Texas General Land Office Project of Special Merit Grant Award \$650,000
 - 11. Isla Blanca Park Utilities Improvements
 - 12. La Paloma Recreational Park Trail Improvements
 - 13. Laureles Regional Park Improvements TPWD Outdoor Recreational Grant Program
 - 14. Bejarano-McFarland Memorial Park Indoor Recreational Grant Program
 - 15. Any Dune Protection Construction Permits that are administratively ripe for consideration and possible recommendations related thereto.
 - 16. Other
- V. Selection of next meeting date and location:
- VI. Adjournment:

Signed this 21st day of June 2024.

Joe E. Vega, Parks Director