



FILED FOR RECORD
AT 7:55 O'CLOCK A M

SEP 21 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By *[Signature]* Deputy

**NOTICE OF SPECIAL MEETING OF THE
CAMERON COUNTY PARKS ADVISORY BOARD
THE 27TH DAY OF SEPTEMBER, 2017 AT 5:30 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 Joe G. Rivera-Aurora De La Garza County Annex Building Training Room, 1390 I-69 East, San Benito, Texas 78586, on Wednesday, September 27th, 2017 at 5:30 p.m.

The following items shall be considered:

- I. **Public Comments:**
- II. **Presentations:**
 1. Cameron County Parks & Recreation 2016-2017 2nd Quarter Revenue Report
 2. Cameron County Parks & Recreation 2016-2017 3rd Quarter Revenue
- III. **New Business:**
 1. Consideration and Approval of meeting minutes for:
March 2, 2017
 2. Presentation and Discussion on Isla Blanca Park Improvements
 3. Presentation and Discussion on E.K. Atwood Park Improvements
 4. Presentation and Discussion on Adolph Thomae, Jr. Boat Ramp Improvements
 5. Presentation and Discussion on All Inclusive Playground for La Esperanza Park-Cameron Park
- IV. **Discussion and Updates on Park Projects:**
 1. Adolph Thomae, Jr. County Park Shoreline Restoration- Texas General Land Office CEPRA Grant submission.
 2. Adolph Thomae, Jr. County Park Boat Ramp(s) Improvements-Texas Parks & Wildlife Boating Access Grant submission.
 3. Isla Blanca Park Beach Nourishment-Texas General Land Office CEPRA Grant submission.
 4. Community Park Improvements
- V. **Selection of next meeting date and location:**
- VI. **Adjournment:**

Signed this 21st day of September 2017.

[Signature]

Joe E. Vega, Parks Director