

JUL 11 2018



## NOTICE OF SPECIAL MEETING OF THE CAMERON COUNTY PARKS ADVISORY BOARD THE 19 TH DAY OF July, 2018 AT 5:30 P.M.

## **AGENDA**

Pursuant of GOVERNMENT CODE SECTON 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 Thursday, July 19, 2018 at 5:30 p.m.

The following items shall be considered:

- I. Public Comments:
- II. Presentations:
  - 1. Presentation by Alexander Business Development on Cameron County Parks Comprehensive, Recreation and Open Space Parks Master Plan
  - 2. Cameron County Parks & Recreation 2016-2017 4th Quarter Revenue Report
  - 3. Cameron County Parks & Recreation 2017-2018 1st Quarter Revenue
- III. New Business:
  - 1. Consideration and Approval of meeting minutes for:
    - September 27, 2017
    - November 16, 2017
  - 2. Consideration and Possible Action on presentation by Alexander Business
    Development on Cameron County Parks Comprehensive, Recreation and Open
    Space Parks Master Plan.
- IV. Discussion and Updates on Park Projects:
  - 1. Isla Blanca Park Amphitheater & Event Center
  - 2. Isla Blanca Park Gulfside Amenities
  - Adolph Thomae, Jr. County Park Boat Ramp(s) Improvements-Texas Parks & Wildlife Boating Access Grant Phase II.
- V. Selection of next meeting date and location:
- VI. Adjournment:

Signed this 11th day of July 2018.

Joe E. Vega, Parks Director