

**NOTICE OF
PARKS AND RECREATION BOARD
January 14, 2015 12:00 P.M.
Parks and Recreation Building**

Pursuant to V.T.C.A. Gov. code Section 551.001, et seq., The Parks and Recreation Board of the City of Mission will hold a meeting on **Wednesday January 14, 2015 at 12:00 p.m. at the Parks and Recreation Building located at 721 N. Bryan Rd.** and will consider the following matters a said meeting, to wit:

<u>Regular Meeting</u>	<u>Att:</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to Order			Tony Guerrero	
2. Roll Call			Tony Guerrero	
3. Approval of Minutes for December 10, 2014 Meeting			Tony Guerrero	
4. Citizen Participation			Tony Guerrero	
5. Update of Parks			Pete Lopez	
6. Update of Recreational Programs			Jorge R. Chapa	
7. Update of Aquatics- Mayberry, Bannworth, North Side Pools			Rick Contreras	
8. Unfinished Business Tabled Item: Discussion and Action on Recommendation to the City Council on naming 1 st Street Park Arnulfo "Tatan" Rodriguez, Jr. Park				
9. Other Business				
10. Adjournment			Tony Guerrero	

Signed this the 9th day of January 2015


Parks & Recreation Director

Certificate

I certify that the above notice of meeting was posted at the City Hall bulletin board on this the 9th day of January, 2015 12:00 p.m. with a copy posted at the Parks & Recreation Office, 721 N. Bryan Rd.



Anna Carrillo, City Secretary

NOTICE OF MEETING OF THE
PARKS AND RECREATION BOARD OF THE CITY OF MISSION

Notice is hereby given that on the 14th day of January, 2015 the Parks and Recreation Board of the City of Mission will hold a regular meeting at 12:00 p.m. at the 721 N. Bryan Rd., Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Parks and Recreation Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations
551.088	Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 9th day of January, 2015 this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 12:00 p.m. on said date.


Anna Carrillo, City Secretary