

PARKS AND RECREATION BOARD

The Parks and Recreation Board meeting for **Tuesday, February 12, 2013** at 8:30 a.m. will be held at the Community Service Office located at 633 Walnut, Abilene, TX 79601.

Items on the agenda are as follows:

1. Call to Order
2. Invocation
3. Approval of Minutes from Meeting on November 6, 2012
(Discussion and Action)
4. Presentation of Activity Guide (Information)
5. Presentation of Recreation and Senior Citizens Participation Report (Information)
5. Operational Report: (Recreation/Senior Citizens) (Parks) (Zoo) (Information)
6. Recommendation to City Council for Special Election to sell Park land
(Discussion and Action)
7. Adjourn

Executive Session:

Pursuant to Govt. Code Section 551.072, a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Additionally, Section 551.087 allows a governmental body to discuss or deliberate on commercial or financial information that has been received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which there may be ongoing negotiations or deliberate the offer of a financial or other incentive to a business prospect. Further, Section 551.071 provides that a governmental body may seek advice from its attorney regarding a pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. After discussion in executive session, any action or vote will be taken in public.

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact **James Childers**, (325) 676-6221 at least forty-eight (48) hours in advance of this meeting. Telecommunication devise for the deaf is (325)676-6360.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall in the City of Abilene, Texas, on the _____ day of _____, 2013, at _____ a.m./p.m. and in accordance with law.

City Secretary