

PARKS AND RECREATION BOARD

The Parks and Recreation Board meeting for **Tuesday, May 7, 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 April 9, 2013
(Discussion and Action)
4. Consider Abilene Independent School District request to exchange property at Fannin Elementary School for Park property at Bowie Park (Discussion and Action)
5. Presentation on Strategic direction of Parks and Recreation Program (Information)
6. Operational Report: (Recreation/Senior Citizens) (Parks) (Zoo)
7. Election of Chair and Vice Chair (Discussion and Action)
8. June Tour of Parks and Recreation Centers (Information)
9. Personnel update (information)
10. Adjourn

EXECUTIVE SESSION

The Parks and Recreation Board of the City of Abilene reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) see list below, 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) see list below, 551.087 (Business Prospect/Economic Development), and 551.076 (Deliberations about Security Devices)

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