

PARKS AND RECREATION BOARD

The Parks and Recreation Board meeting for **Tuesday November 4, 2014** at 8:30 a.m. will be held in the Community Service's conference room located at 633 Walnut, Abilene, Texas.

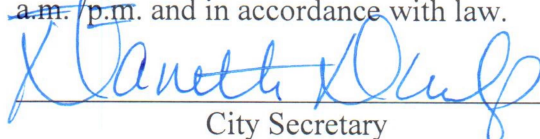
Items on the agenda are as follows:

1. Call to Order
2. Invocation
3. Approval of Minutes from Meeting on October 7, 2014 (Discussion and Action)
4. Employee Service Award – John Lewis (Information)
5. Parks Master Plan Update (Information)
6. Bond Update (Information)
7. Standards of Care (Discussion and Action)
8. Operational Reports (Recreation/Senior Citizens) (Parks) (Zoo) (Information)
9. **EXECUTIVE SESSION**
The Parks and Recreation Board 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), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.087 (Business Prospect/Economic Development), and 551.076 (Deliberations about Security Devices). After discussion in executive session, any action or vote will be taken in public.
10. **RECONVENE**
Any action if needed from Executive Session
11. Adjourn

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 31 day of October, 2014, at 10:25 AM a.m. / p.m. and in accordance with law.



City Secretary