



Agenda

**City of Lucas
Parks and Open Space Board Special Meeting
April 29, 2015
7:00 AM
City Hall - 665 Country Club Road – Lucas, Texas**

Notice is hereby given that a City of Lucas Parks & Open Space Board Special Meeting will be held on Wednesday, April 29, 2015 at 7:00 am at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, 75002-7651 at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the Parks & Open Space Board may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Regular Agenda

1. Direct staff to apply for a Parks Grant for a trailhead on East Winningkoff Road.
2. Take a driving tour of the following locations to discuss park improvements for the Comprehensive Plan Update.
 - a. North Texas Municipal Water District
 - b. East Winningkoff
 - c. Blondy Jhune
 - d. Estates Parkway
 - e. Ingram Road
 - f. West Lucas Road
 - g. Stinson Road
3. Adjournment.

Certification

I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002-7651 and on the City's website at www.lucastexas.us by 5:00 p.m. on or before Friday, April 24, 2015.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972-727-8999 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.