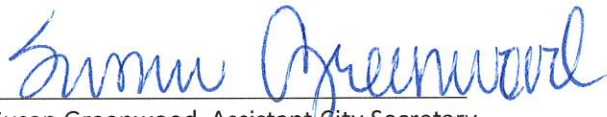


**City of New Fairview
Parks and Recreation Board Regular Meeting
999 Illinois Lane
Tuesday, January 30 2024, at 6:00 pm**

- 1. Call to Order and Determination of Quorum**
- 2. Pledge to the Flags.**
 - A. United States of America**
 - B. Texas Flag Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.**
- 3. Public Comment:** The Parks and Recreation Board invites persons with comments or observations related to parks and recreation issues, projects, or policies to briefly address the Board. Anyone wishing to speak should sign-in with the City Secretary before the beginning of the Parks and Recreation Board Meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, there is a three-minute limitation on any person addressing the Board. State law prohibits the Parks and Recreation Board from discussing or taking action on any item not listed on the posted agenda.
- 4. Work Session:**
 - A. Receive, consider, and discuss a city park update.**
 - B. Receive, consider, and discuss the draft citizens survey for park projects to consider in a Park Master Plan.**
 - C. Receive, consider, and discuss a possible city park and green space dedication as part of the Fairview Meadows development.**
 - D. Receive, consider, and discuss the responsibilities and expectations of board members.**
- 5. New Business:** All matters listed in New Business will be discussed and considered separately.
 - A. Receive and consider approval of the minutes for the September 12, 2023, meeting.**
- 6. Board Announcements:** The Parks and Recreation Board members may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.
- 7. Adjournment**

I, the undersigned authority, do hereby certify the above notice of the meeting of the Parks and Recreation Board of New Fairview, is a true and correct copy of the said notice that I posted on the

official posting place at New Fairview City Hall, FM 407, New Fairview, Texas, a place of convenience and readily accessible to the general public at all times, and on its website, said notice being posted this 19th day of January, 2024 at 5:00 PM at least 72 hours proceeding the meeting time.



Susan Greenwood, Assistant City Secretary



SEAL:

This facility is wheelchair accessible; parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary at City Hall 817-638-5366 or fax 817-638-5369 or by email at citysecretary@newfairview.org for further information.