



4900 River Oaks Boulevard  River Oaks, Texas  76114

Mayor  
**Herman D. Earwood**

City Council  
Mayor Pro-Tem-Place 4  
**Joe Ashton**

Place 1  
**JoAnn Butler**

Place 2  
**Steve Holland**

Place 3  
**Bruce Scott**

Place 5  
**JoAnn Gordon**

City Secretary  
**Marvin Gregory**

Fire Chief  
**Russell Shelley**

Police Chief  
**Avin Carter**

Public Works Supt.  
**Fabian Neathery**

Library Director  
**Veronica Clark**

Phone  
**(817) 626-5421**

Fax  
**(817) 624-2154**

Website  
**www.riveroakstx.com**

## NOTICE TO THE PUBLIC

**A MEETING OF THE RIVER OAKS PARKS BOARD HAS BEEN SCHEDULED TO BE HELD IN THE CITY COUNCIL CHAMBERS LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:**

**THURSDAY, AUGUST 4, 2016 AT 6:30 P.M.**

(ANY AND ALL BUSINESS PERTAINING TO CITY PARKS MAY BE DISCUSSED.)

This notice was posted, at the City Hall of River Oaks, Texas located at 4900 River Oaks Blvd., River Oaks, Texas a place that is accessible to the general public at all times, in accordance with the Open Meetings Act **on Monday, August 1, 2016 at 6:30 P.M.**

**Hub Makarwich, Parks Board Chairman**  
By Marvin C. Gregory III, City Secretary

## AGENDA

1. Call to Order
2. Invocation
3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG  
**"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"**
4. Member Roll Call: *(Members Ballard, Martinez, Makarwich, Warriner, Brooks, Vandiver, Limas and Ashton)*
5. Statement of Appointed Official and Oath of Office for the 2016 Board Appointments.
6. Election of Vice-Chairman & Board Secretary from amongst its members.
7. Approve Board Minutes



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8. Report from Council Liaison Joe Ashton.
9. Discussion and/or Action on Lowe's Heroes Project as submitted for McGee and Heritage Parks.
10. Discussion and/or Action regarding the Skate Park & BMX Trail.
11. Discussion and/or Action on guidelines for McGee Park Rental Agreements.
12. **Committee reports:** Discussion any and all other matters relating to all Park Properties.
  - i. Heritage Park
  - ii. Lion Triangle
  - iii. Coates Park
  - iv. Wooldridge Park
  - v. McGee Park
13. **Public Forum:** Park Board invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response with a statement of specific factual information, reciting the city's existing policy on that issue, or directing the person making the inquiry to visit with city staff about the issue. **No deliberation is permitted.**
14. **Adjournment**

**PLEASE CONTACT CITY HALL AT 817-626-5421 IF YOU HAVE ANY QUESTIONS OR SPECIAL NEEDS IN ORDER TO ATTEND THIS MEETING.**