

**Take Notice That A Special Called Meeting Of The
Parks & Recreation Committee
Will Be Held At The
P.E.D.C. Meeting Room
1215 S. Cage, Pharr, Texas
Commencing at 6:00 p.m.
Thursday, December 17, 2015**

The appointed body has called this meeting as allowed by ordinance, law and charter. The body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

1. **REGULAR SESSION:**

A. Call Meeting to Order

B. Roll Call

C. Invocation

D. Public Comments (*Ordinance No. O-2015-28*) *A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

E. Consider Approval of Minutes: November 18, 2015-Regular Called Meeting

F. Status Report-Comprehensive Parks Master Plan Update

G. Status Report-Spring Recreation, Aquatics and Athletic Programs

H. Presentation on Adopt a Park Program

I. Discussion and Action, if Any, on Any New Potential Fundraisers

J. Discussion and Action, if Any, on Approving the usage of the Youth Activity Fund for Parks and Recreation Staff Luncheon

K. Adjournment

I, the undersigned authority, do hereby certify that the above notice of said Special Called Meeting of the Parks and Recreation Advisory Board of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 14th day of December, 2015, at 4:00 p.m. and; will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 14th DAY OF DECEMBER 2015.



Michelle Reibitz
CITY CLERK