TAKE NOTICE THAT A REGULAR 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. ON WEDNESDAY, JANUARY 20, 2016

"The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding clerk prior to the scheduled meeting"

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: December 17, 2015-Special Called Meeting

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

G. Status Report-Parks Master Plan Update

H. Discussion and Action if Any on Any New Potential Fundraisers (TABLED)

I, the undersigned authority, do hereby certify that the above notice of said Regular 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 15th day of January, 2016, 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 15th DAY OF JANUARY 2016.

CITY OF PHARR, PHARR, TEXAS

CITY CLERK