



The City of Mineral Wells Parks and Recreation Advisory Board will meet on **Wednesday, September 11, 2019 at 6:00 p.m.** at the City Hall Annex.

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Minutes
- 3.0 Approval of Financial Reports
- 4.0 Parks & Recreation Report
- 5.0 Receive a Presentation and Discuss a Concept Plan for Southeast Park Improvements with the City's Engineer
- 6.0 Discussion concerning the Upcoming 2019-2020 Fiscal Year Budget
- 7.0 Discussion regarding the Development of Parks Master Plan
- 8.0 Discuss a Possible Fee Structure
- 9.0 Consideration and Possible Action Regarding the Vision and Mission Statement of the Parks and Recreation Board.
- 10.0 Other Business
- 11.0 Adjourned

For accommodations please call 940-328-7700; for sign interpretive services, please call 48 hours in advance.

STATE OF TEXAS }
CITY OF MINERAL WELLS }

I hereby certify that notice of this meeting of the Mineral Wells Parks & Recreation Advisory Board was posted at City Hall at 5:00 o'clock on this 4th day of September, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THE 4th day of September, 2019.



Peggy Clifton
Peggy Clifton, City Clerk
Sherrill Lee