

THE STATE OF TEXAS)
CITY OF BROWNSVILLE)
COUNTY OF CAMERON)

NOTICE OF PUBLIC MEETING OF THE PARKS AND RECREATION ADVISORY BOARD COMMITTEE OF THE CITY OF BROWNSVILLE

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that a meeting of the **Parks and Recreation Advisory Committee** of the City of Brownsville, Texas, will be conducted on **Thursday, April 11th, 2019 at 12:00 noon** at the Recreation Center Conference Room, 1338 E. 8th Street, in Brownsville, Cameron County, Texas, 78520. At said meeting, the following items will be considered:

1. Determination of Quorum
2. Call to order
3. Pledge of Allegiance: United States Pledge * Texas Pledge
4. Approval of the Minutes of the last meeting of March 14th, 2019.
5. Consideration, Discussion, and Acknowledgement of receipt and compliance with recent changes to Chapter 38 Code of Ethics in regards to disclosure of conflicts. (Damaris McGlone – Parks Director)
6. Consideration, Action, and Discussion to update certain member's term expiration dates of the Parks and Recreation Advisory Board Committee in order to match the terms outlined in the bylaws as follows. (Damaris McGlone – Parks Director)

| Board Member | Previous Expiration | New Expiration |
|----------------------|---------------------|----------------|
| • Esli Ceballos | 06/06/2016 | 06/06/2019 |
| • Joe Lee Rubio | 06/06/2017 | 06/06/2020 |
| • Jorge Santoy | 08/21/2018 | 08/21/2021 |
| • Benjamin Del Angel | 08/21/2018 | 08/21/2021 |
| • Myrta I. Garza | 08/21/2018 | 08/21/2021 |
| • Mike Leinart | 11/07/2018 | 11/07/2021 |
| • Adrian Delgado | 01/05/2019 | 01/08/2022 |
7. Consideration, Action, and Discussion on request for increased transparency by having live Parks Advisory Board Committee meetings. (Damaris McGlone – PARD Director)
8. Safety Concerns (Parks Advisory Board)
7. Discussion Period & Possible Action (15 minutes)
8. Director's Report (Damaris McGlone – PARD Director)
9. Public Comment Period: **Please Note:**

**THE PUBLIC COMMENT PERIOD IS DESIGNATED FOR HEARING CONCERNS
REGARDING CITY OF BROWNSVILLE PUBLIC POLICY OR CITY OF BROWNSVILLE BUSINESS
THAT IS NOT ON THE AGENDA.**

There is a three (3) - minute time limit per speaker (Timed)

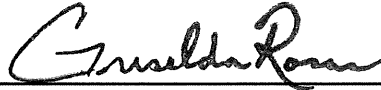
- No Formal Action can be taken
- For the Record, the speaker must identify by name before speaking

10. Adjournment:

Note: The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6058 (voice or Relay TX) by Monday, no later than 5:00 p.m., to make proper arrangements.

By: Myrta I. Garza
Parks Chairperson

POSTED this 8th day of April 2019, at 12:00 p.m., at the Brownsville City Hall by Griselda Rosas,
City Secretary.


Griselda Rosas,
City Secretary