

**SPECIAL MEETING OF THE CITY OF HARLINGEN
PARKS AND RECREATION ADVISORY BOARD
THURSDAY, AUGUST 1, 2019, 5:00 P.M.
CONFERENCE ROOM, LON C. HILL BUILDING
502 E. TYLER, HARLINGEN, TX 78550**

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.

Agenda

1. Roll call.
2. Citizen communication.
3. Consideration and approval of Park Board meeting minutes for May 21, 2019 and June 18, 2019.
4. Discussion and possible action on conceptual plans for the Pendleton Park Tennis Center Pro Shop.
5. Discussion and possible action to authorize city staff to maintain, manage and operate fields 1 and 2 at the Harlingen Soccer Complex and authorize staff to amend agreements accordingly.
6. Updates:
 - Parks:
 - a. CDBG
 - Athletics:
 - a. Softball
 - b. Track
7. Discussion and possible direction to city staff as to any items to be placed on future board agendas.
8. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Advisory Board of the above name city or town is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City or Town in Harlingen, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on or before Friday, July 26, 2019 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Parks and Recreation Department at 216-5952 prior to the meeting so that appropriate arrangements can be made.

BY: 
David Arce, Asst. Parks and Recreation Director