

**NOTICE OF PUBLIC MEETING
GRAHAM PARKS DEPARTMENT
BOARD OF DIRECTORS
FEBRUARY 28, 2024**

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE **CITY OF GRAHAM PARKS DEPARTMENT BOARD OF DIRECTORS**, WILL BE HELD ON **WEDNESDAY, FEBRUARY 28, 2024 AT 6:00 P.M.** AT THE **GRAHAM CHAMBER, 608 ELM STREET, GRAHAM, TEXAS**, AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE GRAHAM PARKS BOARD OF DIRECTORS RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

AGENDA:

1. **Call to Order** Time: _____
2. **Roll Call of Directors Present**
3. **Public Forum:** This forum is for citizens to comment on any Graham Parks Board subject not on an agenda, no discussion can be had by the Board of Directors; however, items discussed can be placed on a future agenda for discussion and action.
4. Consider and act to approve the minutes submitted from the previous Parks Board of Directors meeting held on January 3, 2024.
5. Status update on the following planned and approved future park projects:
 - a. Playground Site Improvements
 - b. Dog Park
 - c. Restroom Renovation
 - d. Disc Golf Course
 - e. Pavilion
 - f. Firemen's Park Trails
6. Discussion regarding the newly formed Graham Pickleball Association and their interest in the installation of pickleball courts in the vicinity of Salt Creek Park.
7. Discussion regarding concept development for a neighborhood park in the vicinity of the William P Johnston Cemetery.

8. Discussion regarding the future development of Salt Creek Park and associated trails.
9. Discussion regarding proposed future agenda items.
10. Consider and act to set a date and time for the next meeting of the parks Board of Directors.
11. Adjournment. Time: _____

Eric Garretty, City Manager

NOTICE

The Graham Parks Department Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, The Presiding Officer will identify the section or sections of the act authorizing the close session. All final votes, actions or decisions will be taken in open session.

ACCESSIBILITY NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations and interpretive services must be made 48 hours prior to the meeting. Contact the Graham City Hall at (940) 549-3324.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Graham Parks Department Board of Directors is a true and correct copy of said notice posted at the City of Graham, Texas in a location convenient and readily accessible to the general public at all times.

Witness my hand this 20th day of February, 2024 at 11:00 a.m. and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.

For the Graham Parks Department Board of Directors

By: Marci Bueno
Marci Bueno, City Secretary

I hereby certify that the above shown notice was removed from the posting location at the Graham City Hall, 612 Elm Street, Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ 2024 and satisfies the 72-hour posting requirement.

