NOTICE OF REGULAR CALLED MEETING
GRAHAM PARKS DEPARTMENT
BOARD OF DIRECTORS
DECEMBER 10, 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 **TUESDAY, DECEMBER 10, 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 **September 17, 2024.**
5. Update from Support Staff
    a. Disc Golf Course Status
    b. Firemen's Park Trails Project
    c. Security Cameras in Firemen's Park
6. Consider and act to set a date, time, and place for a ribbon-cutting ceremony for the new Disc Golf Course.

7. Consider and act to authorize the acquisition of replacement equipment for the Firemen's Park Playground.

8. Discussion regarding future park improvements

    a. Development of Salt Creek Park
    b. Firemen's Park facilities – new construction and rehabilitate of existing infrastructure

9. Consider and act to amend the Parks Master Plan Prioritized Project List.

10. Discussion regarding proposed future agenda items.

11. Consider and act to set a date and time for the next meeting of the parks Board of Directors.

12. **Adjournment.** **Time:** _____

Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall , 612 Elm Street, Graham, Texas at _____a.m./p.m. on the ____ day of _____, 2024.

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 closed 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 accommodation and interpretive services must be made 48 hours prior to the meeting. Contact 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 4th day of December, 2024 at 3:30 pm 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.