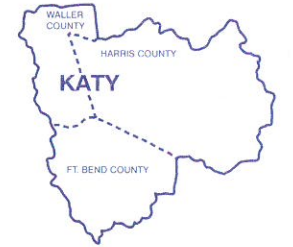




City of Katy



HUB CITY OF THREE COUNTIES

NOTICE

THE KATY HERITAGE PARK BOARD OF THE CITY OF KATY, TEXAS, WILL CONVENE IN REGULAR SESSION MONDAY, JANUARY 18, 2016, AT 1:00 O'CLOCK P.M., AT THE CITY ANNEX, 5718 SECOND STREET, KATY, TEXAS.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of 09-21-2015 Regular Meeting Minutes
4. Introduction of Carol Adams as Vice-Chairman to the Board
5. Katy Heritage Park Updates
 - A) Tree Trimming
 - B) Treatment to Remove Mildew from Various Areas
 - C) Placement of the New Statue
 - D) Sprinkler System Repair
 - E) Installation of New Drive-Way Behind Heritage Homes
6. Discuss and Consider
 - A) Possible Acquisition of a Windmill for the Park
 - B) Possible Expenditures for the 2015-2016 Budget Year
7. Board Member Comments/Announcements
8. Adjourn

KATY HERITAGE PARK BOARD
CITY OF KATY, TEXAS
JANUARY 15, 2016

I hereby certify posting this Notice and Agenda at 11:00 o'clock a.m., Friday, January 15, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary