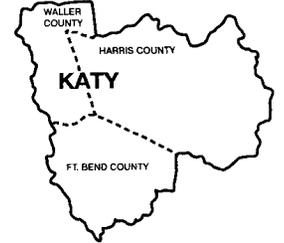




City of Katy



HUB CITY OF THREE COUNTIES

NOTICE

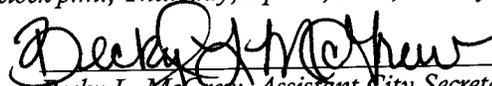
THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF KATY, TEXAS, WILL CONVENE IN REGULAR SESSION ON WEDNESDAY, APRIL 8, 2015, AT 5:30 O'CLOCK P.M., AT THE CITY ANNEX, 5718 SECOND STREET, KATY, TEXAS. CHAIRMAN DOYLE G. CALLENDER TO PRESIDE.

AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Updates
 - A) Arboretum Project - Contract with Consultant
 - B) Administration – Position of Chairman
 - i) Accept Resignation from Doyle G. Callender
 - ii) Nomination & Election of New Chairman
 - C) Special Events Reports
 - i) Baskets and Bunnies
 - ii) Community Campout
- 4) Upcoming or Proposed Items
 - A) Special Events
 - i) Paws in the Park
 - ii) Katy Summer Nights
 - iii) Katy Freedom Celebration
 - B) Facilities
 - i) Katy City Park Playground Repair
 - ii) Replacement of Trees at VFW Park
 - iii) HVAC Repairs at Woodland Park Community Center
 - C) Equipment – Software for Registration & Volunteers
- 5) Board Membership Updates - Letter to Member
- 6) Board Member Comments
- 7) Discuss Future Meeting Times & Dates – Wednesday, June 10, 2015
- 8) Adjourn

PARKS AND RECREATION BOARD
CITY OF KATY, TEXAS
April 2, 2015

I hereby certify posting this Notice and Agenda at 5:30 o'clock p.m., Thursday, April 2, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Becky L. McGrew, Assistant City Secretary