

**NOTICE OF A REGULAR MEETING OF THE
PARKS AND RECREATION ADVISORY BOARD
OF THE CITY OF LAMPASAS, LAMPASAS, TEXAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
THURSDAY, AUGUST 15, 2024
6:00 P.M.**

The Parks and Recreation Advisory Board will meet on Thursday, August 15, 2024 at 6:00 p.m. in regular session in the Jack Calvert Municipal Building located at 302 East Third Street, Lampasas, Texas.

REGULAR SESSION

- I. Call to order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of minutes dated June 20, 2024
- IV. Discussion and possible action regarding Skate Park lighting
- V. Discussion of Animal Shelter fundraiser to be held at Ruth Eakin Center on September 21, 2024
- VI. Discussion and updates regarding the Comprehensive Plan
- VII. Discussion regarding General Park Maintenance and Community Projects
- VIII. Any item the Board would like to have placed on the next agenda
- IX. Adjourn

I, Lupe Charping, Parks Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the _____ day of August 2024 at _____.

Lupe Charping, Parks Secretary