

**NOTICE OF A SPECIAL CALLED MEETING OF THE
PARKS AND RECREATION ADVISORY BOARD
OF THE CITY OF LAMPASAS, LAMPASAS, TEXAS
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
WEDNESDAY, FEBRUARY 19, 2025
6:00 P.M.**

The Parks and Recreation Advisory Board will meet on Wednesday, February 19, 2025, at 6:00 p.m. in a special 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 November 21, 2024
- IV. Discussion and possible action concerning approval of minutes dated January 16, 2025
- V. Discussion and possible action regarding Project Graduation Class of 2029 Game night event being held May 2, 2025
- VI. Discussion and possible action regarding Kids Art in the Park event held on April 5, 2025
- VII. Discussion regarding the Cooper Springs Nature Park
- VIII. Discussion and updates regarding the Comprehensive Plan
- IX. Discussion regarding General Park Maintenance and Community Projects
- X. Any item the Board would like to have placed on the next agenda
- XI. 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 February 2025 at _____.

Lupe Charping, Parks Secretary