

JUSTIN PARKS AND RECREATION COMMITTEE
TUESDAY, FEBRUARY 6, 2018
6:00 P.M.
415 NORTH COLLEGE STREET
JUSTIN, TEXAS 76247

I. CALL TO ORDER

Invocation and Pledge of Allegiance

II. PUBLIC COMMENT

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Park and Recreation Committee Chair may impose a three-minute limitation on any person addressing the board. *

III. ACTION ITEMS

1. Discuss, consider and act to appoint a Chairperson to the Parks and Recreation Committee.
2. Discuss, consider and act to appoint a Vice-Chairperson to the Parks and Recreation Committee.

IV. DISCUSSION ITEMS

3. Discussion with Pacheco Koch, City Planners regarding a Parks and Open Space Master Plan, and what this will entail.
4. Discuss prioritizing future meeting agendas for 2018.

V. CONSENT ITEMS

5. Discuss, Consider and Act to Approve the Justin Parks and Recreation Committee Minutes of November 7, 2017.

VI. FUTURE AGENDA ITEMS

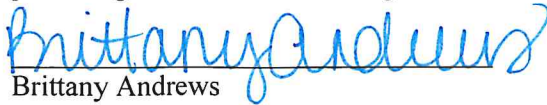
VII. IMPORTANT DATES

- **General Municipal Election to be held May 5, 2018, see website for details.**
- **February 16, 2018- Last day to file for a place on the ballot**
- **February 12, 2018- City Council Meeting**
- **February 20, 2018- Planning and Zoning Commission Meeting**

Please visit the website for upcoming dates, and events. www.cityofjustin.com

VII. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Justin Parks and Recreation Committee is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 2nd day of February, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Brittany Andrews
City Secretary