



AGENDA

Parks Advisory Board Meeting

5:30 PM- January 24, 2023

Ring Mountain Event Center
716 FM 289 Comfort, TX 78013

A. Call to Order

B. Public Comments- Opportunity for the general public to address the advisory board on any matter. The advisory board may not discuss any presented issue, nor may any action be taken on any issue at this time. Comments are limited to 3 minutes.

C. Approval of Minutes

1. Adoption of Minutes

Parks Advisory Board- [October 25, 2022](#)

D. Announcements/Reminders

1. Introducing new member of the Advisory Board- Diane Kramer
2. Recent resignation and replacement for remaining term
3. Commissioner's Court appointments/reappointments to Advisory Board for Diane Kramer, Dale Bransford & Andrew Robinson to be held on February 13, 2023.

E. Consideration and Action

1. Official vote for Chair/Vice Chair of the Advisory Board
2. Discussion of Proposition A

F. Staff Reports

1. Advisory Board bylaws update

G. Future Agenda Items

1. Scheduling a meet & greet with the Commissioner's Court

H. Adjournment