 **AGENDA**

**Parks Advisory Board Meeting**

**5:30 PM- April 26, 2022**

Ring Mountain Event Center

716 FM 289 Comfort, TX 78013

1. **Call to Order**
2. **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.
3. **Approval of Minutes**
4. Adoption of Minutes

Parks Advisory Board- [March 22, 2022](3.22.22%20Minutes.docx)

1. **Announcements/Reminders**
2. Update on 48-acre tract on Guadalupe River in Comfort, TX
3. Update on ARPA funding
4. **Consideration and Action**
5. Consideration and action to approve the Kendall County Parks Advisory Board vision and mission statement.
6. Consideration and action to pay all necessary fees to establish a Kendall County Friends of the Park 501c3.
7. Consideration and action to contact the Comfort Chamber of Commerce and request a decision regarding the 99-year lease agreement before scheduled budget workshops begin.
8. **Staff Reports**
9. Comfort Park restrooms
10. **Future Agenda Items**
11. Budget FY 22/23
12. **Adjournment**