



# AGENDA

## Parks Advisory Board Meeting

5:00 PM- January 23, 2024

Ring Mountain Event Center  
716 FM 289 Comfort, TX 78013

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### 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- December 5, 2023

### D. Announcements/Reminders

1. Term renewals – Maritza Gonzalez-Cooper, Fritz Cook, and Jon Tipton
2. Kendall County Partnership for Parks Update – Jill Boyter

### E. Consideration and Action

1. Consideration and action to elect Chair/Vice Chair of the Parks Advisory Board
2. Proposition A discussion – Rusty Busby, Proposition A Committee

### F. Staff Reports

1. Traffic counts – Joe Reissig, Parks Director

### G. Future Agenda Items

1. Fishing Event at Joshua Springs Park & Preserve
2. Updated group picture for Parks Advisory Board

### H. Adjournment