 **AGENDA**

 **Parks Advisory Board Meeting**

 **8:00 AM- December 13, 2021**

 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-** No action to be taken.
4. **Announcements/Reminders**

Daniel Vetter is inviting you to a scheduled Zoom meeting.

Topic: Zoom Meeting

Time: Dec 13, 2021 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81993606818?pwd=ejRxbzVsTVBTb3ZqbGo5NzFqYU80dz09

Meeting ID: 819 9360 6818

Passcode: 429140

One tap mobile

+13462487799,,81993606818#,,,,\*429140# US (Houston)

+12532158782,,81993606818#,,,,\*429140# US (Tacoma)

Dial by your location

 +1 346 248 7799 US (Houston)

 +1 253 215 8782 US (Tacoma)

 +1 720 707 2699 US (Denver)

 +1 312 626 6799 US (Chicago)

 +1 646 558 8656 US (New York)

 +1 301 715 8592 US (Washington DC)

Meeting ID: 819 9360 6818

Passcode: 429140

Find your local number: <https://us06web.zoom.us/u/ktYuFJ43w>

1. **Consideration and Action**
2. Consideration and action to adjust Article 5.7. Quorum in the Parks Advisory Board Bylaws from a minimum of seven (7) board members to five (5) members shall constitute a quorum at a meeting of the Advisory Board.
3. **Staff Reports-** No reports shall be presented at this time.
4. **Future Agenda Items-** Discuss attendance for next board meeting on December 14, 2021 at 6 pm located at the Ring Mountain Event Center
5. **Adjournment**