



SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING

June 4, 2019

4:30 p.m.

LOCATION: **Southlake Town Hall**
City Council Chambers
1400 Main Street, Southlake, Texas

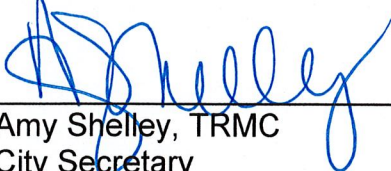
REGULAR AGENDA:

1. Call to order
2. Consent
 - A. Approval of the minutes from the March 5, 2019 Southlake Parks Development Corporation meeting
3. Public Forum

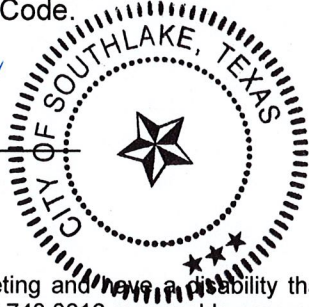
(This is the Public's opportunity to address SPDC about non-agenda items. During Public Forum, SPDC will not discuss, consider or take action on any items presented. SPDC respectfully ask anyone speaking during Public Forum to limit remarks to three minutes or less.)
4. Consider
 - A. Recommendation on contract with Geo Surfaces, Inc. for the purchase and installation of synthetic turf on Field #9 at Bicentennial Park through a TIPS Cooperative Purchasing Contract for an amount not to exceed of \$150,000
 - B. Cancellation of the July Southlake Parks Development Corporation Meeting
5. Discussion
 - A. Sales Tax Report
 - B. SPDC Attendance Report
6. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, May 31, 2019, by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Amy Shelley, TRMC
City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817.748.8016 reasonable accommodations will be made to assist you.