



**JOINT SOUTHLAKE PARKS DEVELOPMENT CORPORATION
AND PARK & RECREATION BOARD MEETING
Tuesday, August 3, 2021
4:00 P.M.**

LOCATION: **Southlake Town Hall**
3rd Floor Training Rooms A-C
1400 Main Street,
Southlake, Texas 76092

TIME: **4:00 P.M.**

REGULAR AGENDA:


1. Call to Order
2. 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.)

3. Consent
 - A. Approval of the minutes from the Southlake Parks Development Corporation meeting held on April 6, 2021 (SPDC only)
4. Consider
 - A. Election of Officers (SPDC only)
 - B. Recommendation on the proposed FY 2022 SPDC Operating Budget (SPDC only)
 - C. Recommendation on the proposed FY 2022 SPDC CIP and Capital Budget (Park Board and SPDC action item)
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, July 30, 2021 by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.


Veronica Lomas, TRMC
Deputy 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.