



**JOINT SOUTHLAKE PARKS DEVELOPMENT CORPORATION
AND PARK & RECREATION BOARD MEETING
Tuesday, August 4, 2020
4:30 P.M.**

LOCATION: Southlake Town Hall
3rd Floor Training Rooms C & D
1400 Main Street,
Southlake, Texas 76092

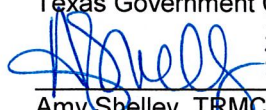
TIME: 4:30 P.M.

REGULAR AGENDA:

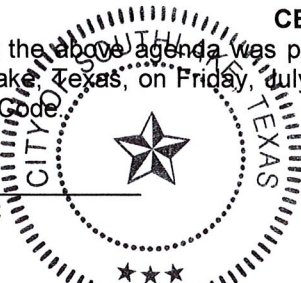
1. Call to Order
2. Public Forum
3. Consent
 - A. Approval of the minutes from the Southlake Parks Development Corporation meeting held on March 3, 2020 (SPDC only)
4. Consider
 - A. Election of Officers (SPDC only)
 - B. Recommendation on the proposed FY 2021 SPDC Operating Budget (SPDC only)
 - C. Recommendation on the proposed FY 2021 SPDC CIP and Capital Budget (Park Board and SPDC action item)
5. Discussion
 - A. Sales Tax 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 31, 2020 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.

*City of Southlake Values:
Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork*