



**JOINT SOUTHLAKE PARKS DEVELOPMENT CORPORATION
AND PARKS & RECREATION BOARD MEETING
Tuesday, August 2, 2022
4:00 P.M.**

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

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

REGULAR AGENDA:

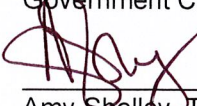
1. Call to Order
2. Public Forum

(This is the Public's opportunity to address the Boards about non-agenda items. During Public Forum, board members will not discuss, consider or take action on any items presented. The Boards 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 June 21, 2022 (SPDC only)
4. Discussion
 - A. Proposed Bird Watching Project
5. Consider
 - A. Recommendation on the proposed FY 2023 SPDC Operating Budget (SPDC only)
 - B. Recommendation on the proposed FY 2023-2027 SPDC Capital Improvement Program and FY 2023 Capital Budget (Park Board and SPDC action item)
6. Reports
 - A. Sales Tax Report
7. 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 Monday, July 29, 2022 by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.


Amy Shelley, TRMC
City Secretary



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

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.