



## A G E N D A

**PARKS AND RECREATION ADVISORY BOARD  
REGULAR MEETING and WORK SESSION  
CITY OF HIGHLAND VILLAGE, TEXAS  
MONDAY, APRIL 19, 2021, at 6:00 p.m.  
HIGHLAND VILLAGE MUNICIPAL COMPLEX  
COUNCIL CHAMBERS  
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

***Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act and in an effort to protect the health and safety of the public, the public will not be allowed to attend the Parks and Recreation Advisory Board meeting in person. Members of the public may view the Parks and Recreation Advisory Board meeting live at no cost via the following Internet link: <https://www.highlandvillage.org/922/Highland-Village-Television>***

***Any person wishing to provide comments on any matter to be considered on this agenda should email such comments to the Parks and Recreation Administrative Assistant [tgolden@highlandvillage.org](mailto:tgolden@highlandvillage.org) by 1:00 p.m. on Monday, April 19, 2021***

- 1. Call to Order & Roll Call for Parks and Recreation Advisory Board.**
- 2. Approve Minutes from the Work Session of the Parks and Recreation Advisory Board held March 15, 2021**
- 3. Approve Minutes from the Regular Meeting of the Parks and Recreation Advisory Board held March 15, 2021**
- 4. Presentation of the Pilot Knoll Cabin Feasibility Study.**
- 5. Discussion on Future Agenda Items (A Board member may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)**

**Next Meeting is scheduled for May 17, 2021.**

- 6. Adjournment of Regular Meeting**

Parks and Recreation Department Vision – A department that is a leader in improving the quality of life by providing safe and attractive parks, trails, facilities, and recreational opportunities.

Parks and Recreation Department Mission – Within the budgetary means of the department, we pledge to establish recreation programs and a park system for our citizens that provides them with a source of pleasure and opportunity for healthy activity, promotes economic development, minimizes demands on valuable City resources, and instills pride in those who provide and utilize our facilities and services.

**WORK SESSION**  
**Will Convene Immediately following the Regular Meeting**

- 1. Discuss CIP Capital Forecasting**
- 2. Adjournment**

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE *TEXAS GOVERNMENT CODE, CHAPTER 551*, ON THE 16th day of April, 2021 before 5:00 p.m.

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**Terry Golden**  
**Parks Administrative Assistant**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, at \_\_\_\_:\_\_\_\_

By \_\_\_\_\_

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