



**NOTICE OF MEETING
OF THE
PARKS AND RECREATION ADVISORY BOARD
OF
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Called Parks and Recreation Advisory Board Meeting** of the City of Llano, Texas, will be held on **Wednesday, February 28, 2018 at 3:00 PM.** In the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. PUBLIC COMMENTS – Non-Agenda Items

C. REGULAR AGENDA ITEMS

1. Presentation, discussion, with possible action regarding playground equipment being placed in the Llano Parks. A presentation by Allison Staton, representing Lea, Park and Play Inc has to offer the City, promotions, discounts, sales, other funding to be discussed.
2. Presentation, discussion, with possible action regarding playground equipment being placed in the Llano Parks. A presentation by Joanis Riebel, representing P T I has to offer the City, promotions, discounts, sales, other funding to be discussed.
3. Presentation, discussion, with possible action regarding playground equipment being placed in the Llano Parks. A presentation by Don May or T. F. Harper, representing T. F. Harper has to offer the City, promotions, discounts, sales, other funding to be discussed.
4. Presentation, discussion, with possible action regarding playground equipment being placed in the Llano Parks. A presentation by Mike Giehl, representing Fun Abounds has to offer the City, promotions, discounts, sales, other funding to be discussed.
5. Discuss and consider action, if any, on a recommendation to City Council on the selection of playground equipment being placed in Llano Parks, to include but not limited to promotions, discounts, sales, and/or other funding.

D. ADJOURNMENT

Although a quorum of the members of the City Council, or other Boards or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Parks and Recreation Commission of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:00 p.m. on Friday, February 23, 2018 which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said Meeting.


Toni Milam, City Secretary, TRMC

2-23-18
Date