



**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 **Regularly Called Parks and Recreation Advisory Board Meeting** of the City of Llano, Texas, will be held on **Tuesday, August 14, 2018 at 5:30 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. CONSENT AGENDA ITEMS


1. Approval of Minutes dated February 13, 2018
2. Approval of Minutes dated February 28, 2018
3. Approval of Minutes dated March 20, 2018
4. Approval of Minutes dated April 17, 2018
5. Approval of Minutes dated May 8, 2018
6. Approval of Minutes dated May 15, 2018
7. Approval of Minutes dated June 12, 2018
8. Approval of Minutes dated July 17, 2018

D. REGULAR AGENDA ITEMS

1. Discussion and update of the Splash Pad.
2. Discussion and update on the swimming pool improvements.
3. Discussion, update, and possible action on adding shading structure at Robinson Park.
4. Discussion on the Parks Master Plan.

E. 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, August 10, 2018 which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.


Toni Milam, City Secretary, TRMC

8-10-18
Date