

**NOTICE OF A REGULAR MEETING**

**CITY OF SOUTHMAYD**

**SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION  
PARKS AND RECREATION COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE SOUTHMAYD COMMUNITY DEVELOPMENT CORPORATION PARKS AND RECREATION COMMITTEE OF THE CITY OF SOUTHMAYD, TEXAS WILL HOLD A REGULAR MEETING ON:

**February 19, 2024**

AT 6:30 PM – SOUTHMAYD CITY HALL  
4525 ELEMENTARY DRIVE, SOUTHMAYD TX

**AGENDA**

1. Roll Call/Call to Order
2. Public Forum
3. Discuss, consider, and possible action on electing Matthew Tanner as a member of the SCDC Parks & Recreation Committee.
4. Administering the Oath of Office and Statement of Officer. - Matthew Tanner
5. Discuss, consider, and possible action on approval of the SCDC Parks and Recreation Committee minutes for November 20, 2023, December 11, 2023, and December 18, 2023.
6. Discuss, consider, and possible action on the Parks & Recreation financial activity.
7. Discuss, consider, and possible action on additions to Pop's Park on Parkview.

**ADJOURN**

The board members may vote and/or act upon each of the items listed in this agenda.

In compliance with the Americans with Disabilities Act, the SCDC Parks and Recreation Committee will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 903-868-9420.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **February 15, 2023, by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

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SCDC PARKS & RECREATION SECRETARY  
Amanda McGill