

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657
Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436

Chairperson: Ray Whitis
Vice-Chair: Rex Holloway
Commissioner: Wendy Wayson



Commissioner: Barbara Bristow
Commissioner: Sylvia Breen
Alternate: Susan Montgomery

People, Parks and Prosperity

PARKS & RECREATION COMMISSION SPECIAL MEETING AGENDA


**** NOTICE ****

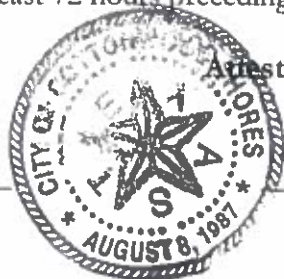
The Parks & Recreation Commission will hold a special meeting on Wednesday, January 25, 2017 at 10:00 am. The meeting will be held at the Cottonwood Shores Public Library, located at 4111 Cottonwood Drive, Cottonwood Shores, Texas 78657.

AGENDA

1. Call to Order
2. Roll Call
3. Chairperson report
4. **Renewing 2 year terms for Commissioners**
 - 4.1 Discuss and consider action on renewing 2 year terms for Commissioner Whitis
 - 4.2 Discuss and consider action on renewing 2 year terms for Commissioner Breen
 - 4.3 Discuss and consider action on renewing 2 year terms for Commissioner Wayson.
5. **Election of Officers**
 - 5.1. Discuss and consider action on election of Parks and Recreation Chair
 - 5.2. Discuss and consider action on election of Parks and Recreation Vice-Chairperson
6. **Consent Agenda**
 - 6.1. Minutes from the Regular Meeting of the Parks and Recreation Commission held July 20, 2016.
 - 6.2 Minutes from the Regular Meeting of the Parks and Recreation Commission held September 21, 2016.
7. **New Business**
 - 7.1. Discuss and consider action on potential new member candidates
 - 7.2. Discuss and consider action 2017 Projects and budget review. *As requested by Chair Whitis.*
 - 7.3. Discuss and consider action on reports to the city council. *As requested by Staff.*
8. **Future Agenda Items**
9. **Adjournment** a.m.

I, Bobby Herrin, Deputy City Secretary for the City of Cottonwood Shores, Texas do hereby certify that this meeting notice was posted on the Official Public Notices Board at City Hall, a place readily accessible to the general public at all times, on Friday, January 20, 2017, before 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Rex Holloway, Vice Chairperson




Bobby Herrin
Deputy City Secretary

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