NOTICE OF SPECIAL PARKS AND RECREATION BOARD MEETING November 3, 2020 **Shary Golf Course**

Pursuant to V.T.C.A. Gov. code Section 551.001, et seq., The Parks and Recreation Advisory Board of the City of Mission will hold a meeting on Tuesday, November 3, 2020 at 1:00 p.m. at the Shary Golf Course, 2201 N. Mayberry Rd., and by Teleconference to consider the following matters at said meeting, to wit:

Join Zoom Meeting

https://us02web.zoom.us/j/87812869369?pwd=UTErdWJFNnpCaGxWcWZkc0RucFdxZz09

Meeting ID: 878 1286 9369

Passcode: 163193 One tap mobile

+13462487799,,87812869369#,,,,,0#,,163193# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 878 1286 9369

Passcode: 163193

Regular Meeting	Originator
1. Call to Order	Tony Guerrero
2. Prayer	Chris Voss
3. Roll Call	Tony Guerrero
4. Approval of Minutes October 13, 2020 Meeting	Tony Guerrero
5. Citizen Participation	Tony Guerrero
6. Update of Parks	Pete Lopez
7. Update of Recreation	Jorge Chapa
8. Update of Aquatics- Mayberry and Bannworth Pools	Rick Contreras
9. New Business	Tony Guerrero
10. Old Business	Brad Bentsen
 Lions Park Update 	
11. Adjournment	Tony Guerrero

Signed this the 30 day of October, 2020

Brad Bentsen, MCPTM

I certify that the above notice of meeting was pasted at the City Hall bulletin board on this the 30th day of October, 2020 at 1905 p.m. with a copy posted at the Parks and Recreation Office, 721 N. Bryan Rd.

Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING OF THE PARKS AND RECREATION BOARD OF THE CITY OF MISSION

Notice is hereby given that on the 3rd day of October, 2020 the Parks and Recreation Board of the City of Mission will hold a regular meeting at 1:00 p.m. at Shary Golf Course located at 1121 N. Mayberry Rd... Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Parks and Recreation Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations
551.088	Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 30th day of October, 2020 this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at /// p.m. on said date.

Anna Carrillo, City Secretary