



AGENDA
**Joint Meeting of the Town of Prosper Town Council and
Parks & Recreation Board**

Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Tuesday, September 29, 2009 at 6:00 p.m.

1. Call to Order/Roll Call.
2. Town Parks and Recreation Board consider and act upon a recommendation to the Town Council regarding the proposed Guaranteed Maximum Price (GMP) by Core Construction, Inc. for the construction of the Town Community Park. **(WH)**
3. Town Council consider and act upon 1) an addendum to the construction manager at risk agreement approving a Guaranteed Maximum Price (GMP) by Core Construction, Inc. for the construction of the Town Community Park and 2) adopt a resolution authorizing the Town Manager to execute the same. **(WH)**
4. Town Council consider and act upon adding persons to the Visioning Committee. **(ML)**
5. Town Council consider and act upon rescinding Kenneth Dugger's appointment to the MMD No. 1 Board of Directors.
6. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: **Friday, September 25 2009 at 10:00 a.m.** and remained so posted at least 72 hours before said meeting was convened.

Matthew D. Denton, TRMC
Town Secretary

Date Noticed Removed

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session under Section 551 of the Texas Government Code at any point during the open meeting to discuss any item posted on this agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Council Meetings are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary's Office at (972) 346-2640 or by FAX (972) 347-2111. **BRAILLE IS NOT AVAILABLE.**