



*"A Place Where Everyone Matters"*

**AGENDA**  
**Special Meeting of the**  
**Parks and Recreation Board**  
3980 E. Prosper Trail  
Parks Maintenance Building  
Thursday, February 14, 2019  
**11:00 a.m.**

1. Call to Order / Roll Call.
2. Consider and act upon approval of the Minutes from the January 10, 2019, Regular Meeting of the Parks and Recreation Board.
3. Comments by the Public.
4. Update of the Food Truck Policy.
5. Informational items.
  - a) Recreation Update
  - b) Park Development Update
  - c) Park Operations Update
6. Discussion regarding any miscellaneous business or items to be placed on future agendas.
  - a) DORBA (Dallas Off Road Bicycle Association) retained as a topic for a future agenda.
7. Adjourn.

Note: The order in which items are heard on the agenda is subject to change.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 200 S. Main Street, Prosper, Texas 75078, a place convenient and readily accessible to the general public at all times, and said Notice was posted by 5:00 p.m., on Friday, February 8, 2019, and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Robyn Battle, Town Secretary

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Date Notice Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

**NOTICE**

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Town Council.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** The Prosper Town Hall is wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.