

**NOTICE OF A BOARD MEETING OF THE CITY OF MARFA PARKS AND
RECREATION DEVELOPMENT CORPORATION**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CITY OF MARFA
PARKS AND RECREATION DEVELOPMENT CORPORATION WILL BE
HELD ON THE 21st DAY OF MARCH 2024 AT 6:00 P.M. IN THE CASNER
ROOM AT CITY HALL.**

OPEN TO THE PUBLIC: THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES DURING WHICH SUCH SUBJECTS ARE DISCUSSED, CONSIDERED OR FORMALLY ACTED UPON AS REQUIRED BY TEXAS OPEN MEETING ACT, CHAPTER 551 OF THE GOVERNMENT CODE. THE NOTICE OF MEETING AND AGENDA IN DETAIL WAS POSTED AT LEAST 72 HOURS PRIOR TO THE BEGINNING OF SAID MEETING IN A LOCATION AT CITY HALL READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AT THE MEETING LOCATION.

- I. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM**
- II. PUBLIC COMMENT**
- III. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING(S)**
- IV. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE FINANCIAL REPORT**
- V. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING RESOLUTION TO REMOVE C. ARTHUR "TREY" GERFERS, III AS SIGNATORY FROM THE MARFA PARKS AND RECREATION BANK ACCOUNT**
- VI. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING NEW SKATE PARK**
- VII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING DOG PARK**
- VIII. UPDATES CONCERNING SPLASHPAD**
- IX. UPDATES CONCERNING COFFIELD PARK**
- X. UPDATES CONCERNING LANNAN PARK**
- XI. UPDATES CONCERNING SUNSET PARK**
- XII. ANNOUNCEMENTS**
- XIII. ADJOURN**

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF MARFA PARKS AND RECREATION DEVELOPMENT CORPORATION IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON OR BEFORE 6:00 P.M. ON 18 MARCH 2024.

A handwritten signature in black ink, appearing to read "Michael Camacho", is written over a horizontal line.

Michael Camacho
Board President

Notice of Assistance at the Public Meeting

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to meeting. Please contact City Hall at (432)729-4315 or FAX (432)729-3158 for further information.

BRAILLE IS NOT AVAILABLE.