



FILED FOR RECORD
AT 8:45 O'CLOCK A.M

SEP 17 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *S. Garza* Deputy

**NOTICE OF SPECIAL MEETING OF THE
CAMERON COUNTY PARKS ADVISORY BOARD
THE 22nd DAY OF SEPTEMBER, 2021 AT 6:00 P.M.**

AGENDA

Pursuant of GOVERNMENT CODE SECTON 551.041, V.T.C.A., as amended, we hereby give notice that we will hold a Special Meeting of the Cameron County Parks Advisory Board at the D.J. Lerma Pavilion located at Isla Blanca Park 33174 State Park Road 100-South Padre Island, Texas, on Wednesday, September 22, 2021 at 6:00 p.m.

The following items shall be considered:

- I. Public Comments:
- II. Presentations:
 1. Cameron County Parks & Recreation 2019-2020 Financial Statement and Independent Auditors Report
 2. Cameron County Parks 2020-2021 1st, 2nd and 3rd Quarter Revenue & Expense Report
- III. New Business:
 1. Consideration and Approval of meeting minutes for:
 - June 25, 2020
- IV. Discussion and Updates on Park Projects:
 1. Park Operations & Amenities Altered by COVID-19
 2. Olmito Nature Park
 3. Omito Kayak Launching Area
 4. Adolph Thomae, Jr. County Park Boat Ramp(s) Improvements Phase II
 5. Adolph Thomae Jr. County Park Shoreline Restoration Phase III& IV-CEPRA Grant Program.
 6. Adolph Thomae, Jr. County Park Pavilion
 7. Cameron County Parks Toll Collection System
 8. Isla Blanca Park Toll Booths
 9. Isla Blanca Park Parking Lot 10-Expansion
 10. Cameron County Beach Access No.3 Improvements
 11. Cameron County Parks New Administration Office
 12. La Esperanza Park Inclusive Water Recreational and Other Inclusive Improvements
 13. Santa Rosa Park Aquatic Recreational Area and Improvements
 14. Pedro "Pete" Benavides Mountain Bike Trail
 15. Pedro "Pete" Benavides Park Covered Pavilion
- V. Selection of next meeting date and location:
- VI. Adjournment:

Signed this 17th day of September 2021.



Joe E/ Vega, Parks Director