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FEB 1 8 2022

SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK By Deputy

NOTICE OF SPECIAL MEETING OF THE CAMERON COUNTY PARKS ADVISORY BOARD THE 23rd DAY OF FEBRUARY, 2022 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 Amphitheater and Event Center at Isla Blanca Park 53550 Dolphin Cove, South Padre Island, Texas, on Wednesday, February 23, 2022 at 6:00 p.m.

The following items shall be considered:

- I. Public Comments:
- II. Presentations:
 - 1. Cameron County Parks 2020-2021 4th Quarter Revenue & Expense Report
- III. New Business:
 - 1. Consideration and Approval of meeting minutes for:
 - September 22, 2021
- IV. Discussion and Updates on Park Projects:
 - 1. Cameron County Park Campgrounds Online Reservation System
 - 2. Olmito Nature Park
 - 3. Omito Kayak Launching Area
 - Adolph Thomae Jr. County Park Shoreline Restoration Phase III& IV-CEPRA Grant Program.
 - 5. Isla Blanca Park Toll Booths
 - 6. Isla Blanca Park Parking Lot 10-Expansion
 - La Esperanza Park Inclusive Water Recreational and Other Inclusive Improvements
 - 8. Santa Rosa Park Aquatic Recreational Area and Improvements
 - 9. Pedro "Pete" Benavides Mountain Bike Trail
 - 10. Pedro "Pete" Benavides Park Covered Pavilion
 - 11. Isla Blanca Park Cabanas & Site Visit
 - 12. Other
- V. Selection of next meeting date and location:

VI. Adjournment:

Signed this day of February 2022.

Joe E. Nega, Parks Director