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FEB 16 2024

NOTICE OF SPECIAL MEETING OF THE CAMERON COUNTY PARKS ADVISORY BOARD THE 21st DAY OF FEBRUARY, 2024 AT 6:00 P.M.

SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK By Deputy

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 Bob Clark Social Services Center, 9901 California Road, Brownsville, TX 78521 on Wednesday, February 21st, 2024 at 6:00 p.m.

The following items shall be considered:

- I. Public Comments:
- II. Presentations:
 - 1. Cameron County Parks 2022-2023 3rd Quarter Revenue & Expense Report.
- III. New Business:
 - 1. Consideration and Approval of meeting minutes for:
 - September 27, 2023
- IV. Discussion and Updates on Park Projects:
 - Presentation and Discussion on the Development of the Cameron County Parks Comprehensive, Recreation and Open Space Parks Master Plan.
 - 2. Cameron County Parks & Recreation 2023-2024 Capital Improvement Plan.
 - Cameron County Parks & Recreational 2023-2024 Adolph Thomae Park, Jr. Capital Improvement Plan.
 - 4. Santa Maria Community Park.
 - 5. Cameron County Beach Access No.3 Dune Walkover.
 - 6. Isla Blanca Park Utilities Improvements.
 - 7. Laureles Regional Park Improvements.
 - 8. Any Dune Protection Construction Permits that are administratively ripe for consideration and possible recommendations related thereto.
 - 9. Other
- V. Selection of next meeting date and location:
- VI. Adjournment:

Signed this 16th day of February 2024.

Joe E. Vega, Parks Directo