

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, that the **Parks and Recreation Board** will conduct a meeting open to the public to be held on **Tuesday, June 24, 2025, at 4:00 p.m.** at the **City Hall-Front Conference Room, 501 Sheppard Road, Burkburnett, Texas**, to consider the following agenda items. The Board may discuss and take action on any item on this agenda.

#### **RIGHT TO ENTER INTO EXECUTIVE SESSION**

If during the course of the meeting and discussion of any items covered by this notice, the Parks and Recreation Board determines that a Closed or Executive Session is required, then such closed meeting will be held as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices, Personnel or Audit) and 551.087 (Economic Development), and 551.089 (Deliberations regarding security devices or security audits, critical infrastructure, information resources technology).

#### **PUBLIC COMMENTS ON AGENDA ITEMS**

All persons desiring to address a specific agenda item must submit a "**Public Comments**" form to the City Clerk before the reading of the agenda item. Comments will be limited to three (3) minutes with a maximum of a two (2) minute extension following approval by a majority of the Board Members.

#### **ITEM 1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER**

#### **ITEM 2 APPROVAL OF MINUTES**

Approval of Minutes from the March 5, 2025, Meeting.

#### **ITEM 3. DISCUSSION ONLY TOPICS**

- Golf Committee
- Donated Playground Equipment
- Boomtown Bay's Opening Memorial Weekend
- Flower Bed Idea
- Upcoming Events

#### **ITEM 4. ADJOURNMENT**

#### **CERTIFICATION**

I, Nikki Tepfer, City Clerk for the City of Burkburnett, Texas, do hereby certify that I posted this Notice of Meeting and Agenda on the glass front door of the City Hall, facing the outside a place convenient and readily accessible to the general public at all times and to the City website, <https://www.burkburnett.org/> at 11:20 a.m. on June 20, 2025, in compliance with the Open Meetings Act Chapter 551. The said Notice was posted and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Nikki Tepfer, City Clerk

Posted 6/20/2025 @ 11:30am

Public Participation is solicited without regard to race, color, religion, sex, age, national origin, disability or family status. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge), should contact the City Clerk's office at 940-569-2263 no later than 72 hours prior to the meeting. This facility is wheelchair-accessible, and accessible parking spaces are available. Concerning any item, the Board of Commissioners may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.