



**FILED FOR RECORD**  
AT 11:55 O'CLOCK A.M.

MAY 13 2019

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By  Deputy

**NOTICE OF SPECIAL MEETING OF THE  
CAMERON COUNTY PARKS ADVISORY BOARD  
THE 18 TH DAY OF MAY, 2019 AT 9:00 A.M.**


**AGENDA**

Pursuant of GOVERNMENT CODE SECTION 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 Noble Texas Builders Job Site Trailer next to the Jetties Bait Stand located at Isla Blanca Park 33174 State Park Road 100-South Padre Island, Texas, on Saturday, May 18, 2019 at 9:00 a.m.

The following items shall be considered:

- I. **Public Comments:**
- II. **Presentations:**
  1. **Cameron County Parks & Recreation 2017-2018 Financial Statement and Independent Auditors Report & 1<sup>st</sup>-4<sup>th</sup> Quarter Revenue Reports.**
- III. **New Business:**
  1. **Consideration and Approval of meeting minutes for:**
    - September 27, 2017
    - July 19, 2018
- IV. **Discussion and Updates on Park Projects:**
  1. **Adolph Thomae, Jr. County Park Boat Ramp(s) Improvements-Texas Parks & Wildlife Boating Access Grant Phase II.**
  2. **Adolph Thomae Jr. County Park Shoreline Restoration Phase III-CEPRA Grant Program.**
  3. **So. Texas Eco-Tourism Center**
  4. **Cameron County Parks Comprehensive, Recreation and Open Space Parks Master Plan.**
- V. **Site Visit**
  1. **E.K. Atwood Park Pavilion**
  2. **Sandpiper Pavilion Isla Blanca Park**
  3. **DJ Lerma Pavilion Isla Blanca Park**
- VI. **Selection of next meeting date and location:**
- VII. **Adjournment:**

Signed this 13th day of May 2019.

  
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Joe E. Vega, Parks Director