

**NOTICE OF MEETING
HALTOM CITY PARKS AND RECREATION BOARD
HALTOM RECREATION CENTER
MARCH 3, 2009 7 P.M.**

The Parks and Recreation Board will discuss and/or take action on the following items:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Unfinished Business
 - A. Proposed Park Property
 - B. Haltom Stampede Wrap-up
 - C. Grant Proposals
 - D. Land Acquisition
- V. New Business
 - A. Site Plans
- VI. Director's Report
 - A. Park Improvements
- VII. Adjourn

CERTIFICATION

I, CHARLES N. RUSSELL, SENIOR RECREATION ASSISTANT FOR THE CITY OF HALTOM CITY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARDS IN THE CITY HALL ON FEBRUARY 25, 2009 AT 1:00 P.M. AND REMAINED CONTINUOUSLY POSTED FOR AT LEAST 72 HOURS IMMEDIATELY PRECEDING SAID MEETING AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

CHARLES N. RUSSELL, SENIOR RECREATION ASSISTANT

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. HANDICAPPED PARKING SPACES ARE AVAILABLE. REQUEST FOR SIGN LANGUAGE INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 817-831-6464.