

**SAN GABRIEL RIVER BASIN PARKS  
BOARD MEETING  
AGENDA  
TUESDAY – JANUARY 8, 2019 - NOON  
926 Loop 332 – City Hall - Liberty Hill, Texas**

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**1) CALL TO ORDER**

- Establish Quorum

**2) APPROVAL OF MINUTES**

- Discuss and Take Action on approving minutes of the SGRBP Board meeting held Tuesday – September, 2018.

**3) LARKSPUR PARKLAND**

- Proposed Design / Amenities
- Use of Parkland
- City / Larkspur Agreement

**4) LAND DEPOSITORY**

**5) OTHER BUSINESS**

- Next Meeting

**6) ADJOURNMENT**

**POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the SAN GABRIEL RIVER BASIN PARKS BOARD was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on Friday – January 4, 2019 at 5:00 PM.**

**REMOVAL CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_.  
INITIALS\_\_\_\_\_**