

**SAN GABRIEL RIVER BASIN PARKS
BOARD MEETING
AGENDA
TUESDAY – SEPTEMBER 11, 2018 - NOON
926 Loop 332 – City Hall - Liberty Hill, Texas**

1) CALL TO ORDER

- Establish Quorum

2) APPROVAL OF MINUTES

- Discuss and Take Action on approving minutes of the SGRBP Board meeting held Tuesday - April 3, 2018.

3) UPDATE

- City Council Approval - SGRBP
- Articles of Incorporation Update

4) FINANCIAL UPDATE

- Resolution – Approving Signatures for Account
- Starting Balance: \$10,000
- Incorporation Expense Update

5) ADMINISTRATIVE / PARKS UPDATE

- TPWD Visit
- Other

6) LAND DEPOSITORY

- Larkspur Parkland
- Use of Parkland

7) OTHER BUSINESS

- Next Meeting

8) 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 and on the City website (www.libertyhilltx.gov) on the 7th day of SEPTEMBER, 2018 at 6:00 PM. Barbara Zwernemann – City Secretary

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 _____, 2018 at _____.
INITIALS _____