

**AGENDA
FERRIS PARK BOARD
CITY OF FERRIS
A MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT
MUTZ MEMORIAL PARK
514 S MABEL STREET, FERRIS, TEXAS 75125
6:30 P.M. TUESDAY, OCTOBER 13, 2015**

NOTICE IS HEREBY GIVEN THAT THE FERRIS PARK BOARD OF THE CITY OF FERRIS WILL MEET IN SPECIAL SESSION AT 6:30 P.M. ON THE 13th DAY OF OCTOBER, 2015 AT MUTZ MEMORIAL PARK LOCATED AT 514 S MABEL STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
<u>PARK BOARD BUSINESS</u>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1

OLD BUSINESS

3. Discussion, consideration and action as may be appropriate regarding tree planting project.

CLOSING

4. Discuss items to be placed on next meeting's agenda. Ø
5. Adjourn. Ø

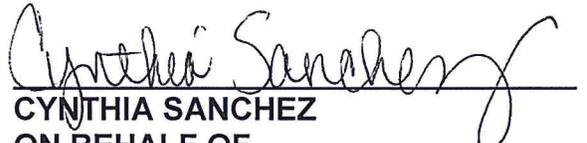
Executive Session Reservation

The Ferris Park Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

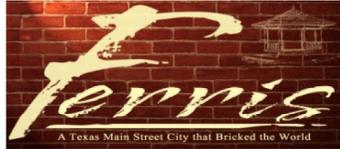
Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

**I, CYNTHIA SANCHEZ, HEREBY
CERTIFY THAT THE FOREGOING
NOTICE WAS POSTED ON OR
BEFORE THE 9th DAY OF OCTOBER,
2015 BY 6:30 P.M.**



**CYNTHIA SANCHEZ
ON BEHALF OF
DESTINY WRIGHT, CITY SECRETARY**



PARK BOARD

MEETING ATTENDANCE RECORD

2015-2016

Park Board			Aug	Sept	Oct	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Place	Name	Title	24	28	13	26	30	16	25	22	28	25	23	27	25
Place 1	Ty Hall	Vice President	P	P											
Place 2	John Lemon	President	P	P											
Place 3	April Kay	Board Member	P	A											
Place 4	Leticia Sasser	Secretary	P	P											
Place 5	John Reynolds	Board Member	P	P											
Youth 1	Kaitlyn Kinney	Youth Adviser	A	P											
Youth 2	Vannessa Solares	Youth Adviser	P	A											

Total Present: 6 5

A quorum of the board is 3 members. (Does not include youth advisors)

City Staff			Aug	Sept	Oct	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul
Title	Name		24	28	13	26	30	16	25	22	28	25	23	27	25
D. Coordinat	Chuck Dart		P	P											
Total Present:			1	1											

Chair- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term