

**MINUTES
SPECIAL CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
JULY 3, 2017 AT 6:00 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Parks and Recreation Board of the City of Pharr, Texas met on Monday, July 3, 2017, at 12:00 Noon and the following is the record of attendance.

MEMBERS PRESENT: Johnny Ramos
Oralia Rodriguez
Allen Williams
Rebecca Lizcano

STAFF ABSENT: Eduardo Mata
Mari Caballero
Frank Nuñez

STAFF PRESENT: Sergio Alanis
Elva G. Edmundson
Isaac Escobedo

ITEM A: CALL MEETING TO ORDER

Chairman Johnny Ramos called the meeting to order.

ITEM B: ROLL CALL

Johnny Ramos introduced the item.

ITEM C. CONSIDERATION AND ACTION, IF ANY ON APPROVING THE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN

Johnny Ramos introduced the item. He then opened the floor for any board discussion. Board members had no discussion Board member Allen Williams made a motion to approve the item. Rebecca Lizcano seconded and the motion carried unanimously.

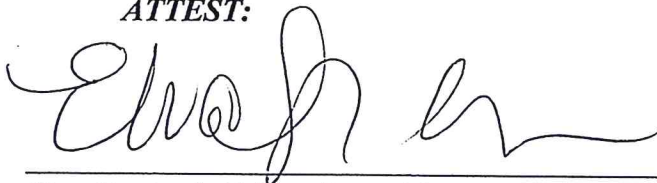
ITEM D: ADJOURNMENT

Johnny Ramos introduced the item. There being no further business, Allen Williams moved to adjourn. It was seconded by Rebecca Lizcano and the motion carried.

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THE 3rd DAY OF JULY 2017, the Parks and Recreation Committee of the City of Pharr, Texas, convened in a Special Called Meeting at City Hall, 118 S. Cage Blvd. The meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posted in accordance with chapter 551, Texas Government code (Open Meeting Act) and there being a present quorum, I Elva Guajardo Edmundson, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes.

ATTEST:

A handwritten signature in dark ink, appearing to read 'Elva Guajardo Edmundson', written over a horizontal line.

Elva Guajardo Edmundson, Administrative Assistant

APPROVED DATE: 10-5-17