

**MINUTES
SPECIAL CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
MAY 22, 2018 AT 12:00 NOON
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Parks and Recreation Board of the City of Pharr, Texas met on Tuesday, May 22, 2018, at 12:00 Noon and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos
Oralia Rodriguez
Allen Williams
Mari Caballero
Eduardo Mata
Mario Lizcano
Efrain Matamoros*

MEMBERS ABSENT: *Mario Guajardo*

STAFF PRESENT: *Roel Garza
Elva Guajardo*

OTHERS PRESENT: *Juan G. Guerra*

ITEM 1: CALL MEETING TO ORDER

Chairman Johnny Ramos called the meeting to order.

A. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

Johnny Ramos introduced the item.

B. PLEDGE OF ALLEGIANCE/INVOCATION

Johnny Ramos introduced the item.

ITEM 2: PUBLIC COMMENTS

Johnny Ramos introduced the item. No public comments

ITEM 3: ADMINISTRATIVE

ITEM A: DISCUSSION AND ACTION, IF ANY, ON AWARDING YOUTH ACTIVITY FUND SCHOLARSHIP RECIPIENTS

Johnny Ramos introduced the item. A board discussion was held in regards to eligibility of the 19 applicants that submitted scholarship application forms yet only nine qualified based on the criteria. Board member Oralia Rodriguez made a motion to approve the nine qualified applicants based on the criteria. Allen Williams seconded and the motion carried unanimously.

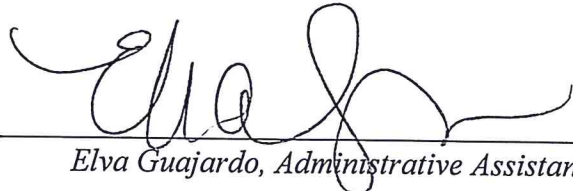
ITEM 4: ADJOURNMENT

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

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

ON THE 22nd DAY OF MAY 2018, 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, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes.

ATTEST:



Elva Guajardo, Administrative Assistant

APPROVED DATE: 5-10-18