

**MINUTES
REGULAR CALLED MEETING
PARKS AND RECREATION COMMITTEE MEETING
APRIL 25, 2019 AT 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

The Parks and Recreation Board of the City of Pharr, Texas met on Thursday, April 25, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Johnny Ramos
Mari Caballero
Ana Caso
Allen Williams
Eduardo Mata
Isaac Smith*

MEMBERS ABSENT: *Mario Guajardo
Efrain Matamoros
Ana Chavez*

STAFF PRESENT: *Isaac Escobedo
Elva Guajardo*

ITEM 1: CALL TO ORDER

Board 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. Board member Mari Caballero made a motion to excuse the absent board members. Allen Williams seconded, and the motion carried unanimously.

ITEM 2: ADMINISTRATIVE

ITEM A) DISCUSSION AND ACTION, IF ANY ON AWARDING YOUTH ACTIVITY FUND SCHOLARSHIP FORMS

Johnny Ramos introduced the item. Board member Alma Caso made a motion to award recipients: Melody Castillo, Dioselina De La Cruz, Rebecca Caro, and Rebecca Castillo all \$500. And on behalf of the Reyes Vela Family to award Samantha Raygoza \$500. Board member

Isaac Smith seconded and the motion carried unanimously.

ITEM 3: ADJOURNMENT

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

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

ON THE 13th DAY OF MARCH 2019, the Parks and Recreation Committee of the City of Pharr, Texas, convened in a Regular 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:

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

Elva Guajardo, Administrative Assistant

APPROVED DATE: 7-10-19