



**NOTICE AND AGENDA OF SPECIAL CALLED MEETING
HEATH PARK BOARD
200 LAURENCE DRIVE - HEATH, TX 75032
MONDAY, AUGUST 4, 2025 at 6:00 PM**

1. Call to Order

2. Public Comment

This is an opportunity for the public to address the Park Board on any matter, except public hearings included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Board, please sign in prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. The Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt Code §551.042).

3. Items for Individual Consideration

- 3.a Action Regarding the Minutes of the July 21, 2025, Regular Meeting
- 3.b New Board Member Welcome and Introductions.
- 3.c Discussion and Action Regarding Election of a Chair and Vice Chair of the Park Board. *(Chair)*
- 3.d Park Board Orientation, Project Update and Discussion Regarding Mission, Vision and Goals. *(Chair)*
- 3.e Consider and Make a Recommendation on a Resolution Establishing the Parks and Trails of Heath (PATH) Fundraising Committee. *(Chair)*

4. Adjourn

Agenda posted this 30th day of July, 2025 at 5:00 p.m.


Norma Duncan, City Secretary