



**NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH PARK BOARD
200 LAURENCE DRIVE - HEATH, TX 75032
MONDAY, SEPTEMBER 21, 2026 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. Board/Staff Comments

Regarding Items of Community Interest – Pursuant to Texas Government Code Section 551.0415 the Chairman, Board and Staff May Report on the following Items: (1) Expression of Thanks, Congratulations or Condolences; (2) Information Regarding Holiday Schedules; (3) Recognition of Individuals ; (4) Reminders about Upcoming Events; (5) Information Regarding Community Events; Announcements Involving Imminent Threat to Public Health and Safety.

4. Items for Individual Consideration

- 4.a Discussion and action regarding the minutes of the August 17, 2026, Regular Meeting. *(J. Holland)*
- 4.b Discussion and update regarding HMBC-HEDC report. *(M. Zilinskas)*
- 4.c Parks and Trails of Heath Committee (PATH) Report. *(J. Haverly, J. Holland)*
- 4.d Discussion and action regarding the appointment of a PATH Committee member. *(J. Holland)*
- 4.e Discussion and action regarding the appointment of a Vice-Chairman. *(J. Holland)*
- 4.f Discussion and Action Regarding the "The Mayor's Ball" and use of Existing PATH Funds to Benefit Parks and Trails of Heath. *(C. Gordon)*
- 4.g Discussion and action on a requested amendment to the City of Heath Master Trail Plan. *(Z. King)*

5. Adjourn

Pursuant to Section 551.127, Texas Government Code, one or more members of the Board may attend this meeting remotely using videoconferencing technology. A quorum of the Board will be physically present at the location provided above.

Agenda posted on the 15th day of September, 2026 at 5:00 p.m.



Norma Duncan, City Secretary