



**NOTICE AND AGENDA OF REGULAR CALLED MEETING
HEATH PARK BOARD
200 LAURENCE DRIVE - HEATH, TX 75032
MONDAY, FEBRUARY 2, 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; (6) Announcements Involving Imminent Threat To Public Health And Safety.

4. Items for Individual Consideration

- 4.a Action regarding the minutes of the December 15, 2025, Regular Meeting.
- 4.b Discussion and Review of the First Quarter 2025-2026 Parks Financial Report. (*J. Ayers, T. Plexico*)
- 4.c Review and discuss recent improvements to the City's nature trails. (*C. Gordon*)
- 4.d Discussion and Action Regarding Local Grant Program Projects through the Texas Parks and Wildlife Department (TPWD). (*C. Gordon*)
- 4.e Discussion and Action Regarding Use of Donated Property for a City of Heath Veterans Memorial. (*C. Gordon*)

- 4.f Discussion and Action Regarding the Long-Term Vision and Concept for a Northern City of Heath Entry Monument. *(S. Brooke)*
- 4.g Discussion and Action Regarding a Parks And Trails of Heath (PATH) and City of Heath Donation Policy. *(C. Gordon)*
- 4.h Discussion and Action Regarding Approval of a Parks And Trails of Heath (PATH) and Towne Center Park Donor Pricing Structure including a Menu of Available Assets. *(S. Brooke)*
- 4.i Discussion and Action Regarding Parks And Trails of Heath (PATH) Project: Outfield Fence for Towne Center Baseball Field. *(C. Gordon)*
- 4.j Review and discuss a Loaner Life Jacket Station to be located at Terry Park. *(C. Gordon)*

5. Adjourn

NOTE: The Park Board reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session. 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 the 27th day of January, 2026 at 5:00 p.m.



Norma Duncan, City Secretary