LEWISVILLE

Deep Roots. Broad Wings. Bright Future.

AGENDA

LEWISVILLE PARKS AND LIBRARY DEVELOPMENT CORPORATION BOARD
JULY 2, 2018

LEWISVILLE CITY HALL
CITY COUNCIL CONFERENCE ROOM
151 WEST CHURCH STREET
LEWISVILLE, TEXAS 75057

6:15 P.M.

---

1. **Call to Order and Announce a Quorum is Present**

2. **Approval of the Minutes of the July 17, 2017 Meeting**

3. **Consideration of Election of Officers**

4. **Status of FY 2017-2018 Budget and Consideration of the FY 2018-2019 Budget**

   Staff is requesting the board's approval of the recommended FY 2018-19 budget and submittal of this budget to the City Council for consideration at the August 11, 2018 City Council Budget Workshop.

5. **Adjournment**

The Lewisville Parks and Library Development Corporation Board reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.087 (Economic Development).

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Lewisville City Hall and City Council Conference Room are wheelchair accessible. Access to the building is available at the primary south entrance (front entrance) facing Church Street. Special parking spaces are available at either the southeast or southwest parking lot areas. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact City Manager's office at (972) 219-3405 or by FAX (972) 219-3410 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.