

**NOTICE OF A PUBLIC MEETING OF
THE PARKS BOARD OF THE CITY OF MIDLOTHIAN, TEXAS
MONDAY, FEBRUARY 09, 2009**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regularly Scheduled Meeting of the Midlothian Parks Board, to be held in the City of Midlothian Council Chambers, 104 West Avenue F, Midlothian, Texas

**REGULAR MEETING
6:30 PM**

1. Call to Order

CONSENT AGENDA

**2. Consider and Take Action on Parks Board Minutes Dated:
January 12, 2008**

REGULAR AGENDA

3. Presentation and Public Discussion on the Master Parks Plan

EXECUTIVE SESSION

Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive Session is not open to the public because there is a compelling need of confidentiality (e.g., certain real estate, litigation, or personnel matters)

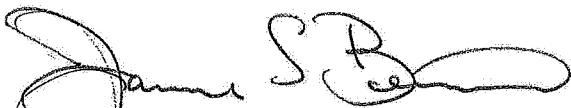
MISCELLANEOUS DISCUSSION

- Staff and Park Board Announcements

REGULAR AGENDA

4. Adjourn

I, James Berman, Parks & Recreation Manager for the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 5th day of February 2009, at or before 6:30 P.M.



James Berman, Parks and Recreation Manager