



FILED FOR RECORD  
AT 3:42 O'CLOCK PM  
JUN 19 2020

SYLVIA ORTIZ-PEREZ  
CAMERON COUNTY CLERK  
By [Signature] Deputy

**NOTICE OF SPECIAL MEETING OF THE  
CAMERON COUNTY PARKS ADVISORY BOARD  
THE 25 TH DAY OF JUNE, 2020 AT 6:00 P.M.**

**AGENDA**

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A.551.121-16, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 848 8570 8585, PASSWORD 344918. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 5:15 P.M. ELECTRONICALLY TO PARKSPUBLICCOMMENT@CO.CAMERON.TX.US. THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.

The Cameron County Parks Advisory Board meeting physical location will be at El Centro Cultural-Cameron Park, 2100 Gregory, Brownsville, Texas 78521, on June 25, 2020 at 6:00 p.m.

The following items shall be considered:

- I. Public Comments:**
- II. Presentations:**
  - 1. Cameron County Parks & Recreation 2018-2019 Financial Statement and Independent Auditors Report
  - 2. Cameron County Parks 2019-2020 1<sup>st</sup> and 2<sup>nd</sup> Quarter Revenue & Expense Report
  - 3. Cameron County Parks April & May Revenue & Expense Report
- III. New Business:**
  - 1. Consideration and Approval of meeting minutes for:
    - May 18, 2019
- IV. Discussion and Updates on Park Projects:**
  - 1. Park Operations & Amenities Altered by COVID-19
  - 2. Adolph Thomae, Jr. County Park Boat Ramp(s) Improvements Phase II-Texas Parks & Wildlife Boating Access Grant.
  - 3. Adolph Thomae Jr. County Park Shoreline Restoration Phase III& IV-CEPRA Grant Program.
  - 4. Cameron County Parks New Administration Office
  - 5. La Esperanza Park Inclusive Water Recreational and Other Inclusive Improvements-Texas Parks & Wildlife Outdoor Recreational Grant & Valley Baptist Legacy Foundation Grant.
  - 6. Santa Rosa Park Aquatic Recreational Area and Improvements-Texas Parks & Wildlife Grant.

7. **Beach Access #3 Improvements-Texas General Land Office CMP Grant**
8. **Benavides Mountain Bike Trail-Texas Parks & Wildlife Trail Grant**
9. **Jetties Parking Improvements**
10. **Jetties Restrooms Improvements**

V. **Selection of next meeting date and location:**

VI. **Adjournment:**

Signed this 19<sup>th</sup> day of June 2020.

  
\_\_\_\_\_  
Joe E. Vega, Parks Director