

NOTICE OF MEETING
OF THE CITY OF HAMILTON PARKS & RECREATION ADVISORY
BOARD CITY OF HAMILTON, TEXAS
Tuesday, January 13, 2026, at 5:30 p.m.

Notice is hereby given that a Regular Meeting of the City of Hamilton Parks & Recreation Advisory Board, an advisory board of the City of Hamilton, will be held at City Hall, 200 E. Main Street, Hamilton, Texas, at the above time and date. The Board may deliberate and take action on any matter listed on this agenda.

AGENDA

I. Call to Order

II. Citizens' Comments

This is the designated time for the public to address the Board on matters of community interest, whether or not the subject is on the agenda. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the Board may not deliberate or take action on matters raised during Citizens' Comments, except to direct staff to place the item on a future agenda.

III. Consent Agenda

The following items are routine and may be approved in one motion. Any Board Member may request that an item be removed for separate discussion and action.

- a. Consideration and possible action to approve the minutes of December 9, 2025, regular meeting.

IV. Regular Agenda

The following items will be considered individually and are open for discussion, consideration, and possible action as deemed appropriate by the Board.

- a. Discussion and possible action regarding acceptance of the resignation of Board President Kayla Schraub, including discussion of resulting vacancy/vacancies and interim leadership needs.
- b. Discussion and possible action regarding election of officers for the Parks & Recreation Advisory Board, including Presiding Officer (Chair), Vice-President, and Secretary.
- c. Discussion and possible action regarding review of applications for appointments to the Parks & Recreation Advisory Board, including recommendation(s) to City Council to fill open position(s).
- d. Discussion and possible action regarding allocation of available Parks & Recreation budget funds (\$2,500), including prioritization of projects, allowable uses, purchasing process, and next steps.
- e. Discussion and possible action regarding scheduling a Parks & Recreation volunteer workday, including date/time, park location(s), scope of work, volunteer coordination, safety considerations, and needed supplies/equipment.
- f. Discussion and information regarding required Texas Open Meetings Act (TOMA) compliance, including advisement of mandatory training requirements and the deadline for Board members to complete training

and provide confirmation of completion.

V. Reports

a. City / Staff Liaison Report

VI. Future Agenda Review

VII. Adjournment

ADA Accommodation

In compliance with the Americans with Disabilities Act, the City will provide reasonable accommodations for persons attending meetings. Requests should be received at least 24 hours prior to the meeting. Please contact Debbie Grieve, Board Liaison, at (254) 386-8116, opt 9.

Certification of Posting

I, Debbie Grieve, do hereby certify that this Notice of Meeting was posted on the official bulletin board at City Hall, a place readily accessible to the public at all times, on the 7th day of January 2026 by 5:00 p.m. and remained posted for at least three business days preceding the scheduled time of said meeting.

Debbie Grieve

Board Liaison