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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, March 02, 2021 - 6:00 PM

City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087

**I. Call Public Meeting to Order**

**II. Open Forum**

**III. Action Items**

1. Discuss and consider minutes from the January 5, 2020 Park Board meeting and take any action necessary.
2. P2021-004 (HENRY LEE) Discuss and consider approval of a final plat for Lots 1 & 2, Block A, DC Addition being a 22.27 acre tract of land addressed as 777 Cornelius Rd and take any action necessary.
3. P2020-005 (HENRY LEE) Discuss and consider the approval of a preliminary plat for Lots 1 & 2, Block A being an 11.368 acre parcel of land addressed as 2380 FM549 and take any action necessary.
4. Discuss and consider a recommendation to the Rockwall City Council regarding a passage of a resolution for the annual adoption of pro-rata equipment fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.
5. Discuss and consider a recommendation to the Rockwall City Council regarding passage of a resolution for the annual adoption of cash-in-lieu of land fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.
6. Discuss and consider selection of Park Board Chairman and take any action necessary.
7. Discuss and consider selection of Park Board Vice-Chairman and take any action necessary.

**IV. Monthly Reports**

**V. Adjournment**

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Wendy Young, Parks Administrative Assistant

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Date Removed