
SWIMMING POOL OPERATIONS ADVISORY COMMITTEE AGENDA

Notice is hereby given that the Swimming Pool Operations Advisory Committee will hold a regular meeting on Monday, July 22, 2019, at 3:30 p.m. The meeting will be held at the Parks & Leisure Services Department office located at 402 E. Laurel St., Rockport, Texas. The following subjects will be discussed and possibly acted upon:

Opening Agenda

1. Call meeting to order.
2. Citizens to be heard.

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, the Committee may not discuss or take action on any item which has not been posted on the agenda.

Regular Agenda

3. Introduction of Wendy Laubach, newly appointed pool committee member.
4. Deliberate and act on approval of Regular Meeting Minutes of April 22, 2019.
5. Hear and deliberate on third quarter financial report April 2019 through June 2019.
6. Hear and deliberate on Friends of the Pool Report, including fundraising plans and special programs.
7. Hear and update on shade structure to be installed over the Splash Pool slides.
8. Hear and deliberate on Aquatics Manager Operations Report, including staffing, equipment and facility maintenance, special events and programs.
9. Hear and deliberate on FY 2019-2020 budget.
10. Hear and deliberate on items for inclusion on next agenda.
11. Adjournment.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 729-2213, ext. 225, fax (361) 790-5966, or e-mail citysec@cityofrockport.com for further information. Braille is not available. The City of Rockport reserves the right to convene into Closed Session under Government Code §§ 551.071-551.074 and 551-086.

Certification

I certify that the above notice of meeting was posted on the bulletin board at the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas, by 5:00 p.m. on July 12, 2019, and on the City's website at www.cityofrockport.com. I further certify that the following news media were properly notified of this meeting as stated above: *The Rockport Pilot* and *Corpus Christi Caller Times*.



Ruby Beaven, Assistant City Secretary