

**NOTICE OF A MEETING OF THE CITY OF MARFA PARKS AND  
RECREATION DEVELOPMENT CORPORATION**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE CITY OF MARFA  
PARKS AND RECREATION DEVELOPMENT CORPORATION WILL BE  
HELD ON THE 16th DAY OF NOVEMBER 2023 AT 6:00 P.M.  
IN THE CASNER ROOM AT CITY HALL.**

**OPEN TO THE PUBLIC: THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES DURING WHICH SUCH SUBJECTS ARE DISCUSSED, CONSIDERED OR FORMALLY ACTED UPON AS REQUIRED BY TEXAS OPEN MEETING ACT, CHAPTER 551 OF THE GOVERNMENT CODE. THE NOTICE OF MEETING AND AGENDA IN DETAIL WAS POSTED AT LEAST 72 HOURS PRIOR TO THE BEGINNING OF SAID MEETING IN A LOCATION AT CITY HALL READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AT THE MEETING LOCATION.**

- I. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM**
- II. PUBLIC COMMENT**
- III. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING(S)**
- IV. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE FINANCIAL REPORT**
- V. DISCUSSION WITH ACTION AS APPROPRIATE TO SELECT TWO NEW BOARD MEMBERS**
- VI. DISCUSSION WITH ACTION AS APPROPRIATE TO SELECT NEW BOARD PRESIDENT**
- VII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING RESOLUTION TO REMOVE TREY GERFERS AS SIGNATORY FROM MARFA PARKS AND RECREATION BANK ACCOUNT**
- VIII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING NEW SKATE PARK**
- IX. DISCUSSION WITH ACTION AS APPROPRIATE TO APPROVE THE PURCHASE OF A DEDICATIONAL PLAQUE FOR SUNSET PARK**
- X. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING SHADE STRUCTURE IN SUNSET PARK**
- XI. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING SPLASHPAD**

- XII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING COFFIELD PARK
- XIII. DISCUSSION WITH ACTION AS APPROPRIATE CONCERNING ACQUISITION OF VIZCAINO PARK
- XIV. UPDATES CONCERNING SHADE SAIL IN TRAVIS SELF PARK
- XV. UPDATES CONCERNING NEW SCOREBOARD IN COFFIELD PARK
- XVI. ANNOUNCEMENTS
  - 1. ECONOMIC DEVELOPMENT COUNCIL SALES TAX WORKSHOP
- XVII. ADJOURN

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF MARFA PARKS AND RECREATION DEVELOPMENT CORPORATION IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON OR BEFORE 6:00 P.M. ON 13 NOVEMBER 2023.



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**C. Arthur "Trey" Gerfers, III  
Board President**

**Notice of Assistance at the Public Meeting**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to meeting. Please contact City Hall at (432)729-4315 or FAX (432)729-3158 for further information.  
BRAILLE IS NOT AVAILABLE.