



**URBAN FORESTRY BOARD (UFB)
REGULAR MEETING
PARKS AND RECREATION ADMINISTRATION OFFICE
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, OCTOBER 26, 2016

AGENDA

CALL TO ORDER / ROLL CALL

CITIZEN APPEARANCE

APPROVAL OF MINUTES

1. Consider and act upon the approval of the Minutes from the September 28, 2016 Regular Meeting of the Urban Forestry Board.

REGULAR AGENDA

- 2.. Consider and act upon the election of a Chairman for the 2016-17 term for the Urban Forestry Board.
3. Consider and act upon the election of a Vice Chairman for the 2016-17 term for the Urban Forestry Board.
4. Consider and act upon the election of a Secretary for the 2016-17 term for the Urban Forestry Board.
5. Discussion regarding final preparations for the 2016 Arborfest Celebration and assign speaking roles.

6. Discussion regarding the remaining UFB meetings for the calendar year.
7. Discussion regarding any miscellaneous business or items to be placed on future agendas.

ADJOURN

APPROVED

CERTIFICATION

Rick Wieland, Director of Parks & Recreation, certifies that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, October 21, 2016 at 6:30 p.m. and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Urban Forestry Board should determine that a closed or executive meeting or session of the Urban Forestry Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Urban Forestry Board at the date, hour and place given in this notice as the Urban Forestry Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 01-04-29 all speakers other than City of Frisco Staff are limited to five (5) minutes per item except by prior consent of the Urban Forestry Board.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Parks and Recreation Administration Office is wheelchair accessible. Access to the building and special parking are available at the primary entrance of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 292-5025 or by FAX (972) 292-5028. BRAILLE IS NOT AVAILABLE.