AGENDA HEATH PARK BOARD REGULAR MEETING 200 LAURENCE DR. - HEATH, TEXAS NOVEMBER 20, 2017 - 6:30 PM

- 1. Call to order.
- 2. Discussion and action regarding Minutes of October 16, 2017, meeting.
- 3. Discussion and action regarding Preliminary Plat application from Craig and Gail Fletcher for 49.465 acres to be subdivided into 5 single family residential lots situated in the J.O. Heath Survey, Abstract No. 116, City of Heath, Rockwall County, Texas, located at the northeast corner of Crisp Road and Myers Road (206 Crisp Road).
- **4.** Update from Community Development including the retail center at FM-740 and FM-549.
- **5.** Update and discussion on the City-wide Park, Trails and Open Space Plan with presentation by project consultant Brad Moulton of la terra studio inc.
- 6. Presentation by Emily and Devon Colbert on The Colbert Project.
- 7. Staff Reports:
 - a. Park Board Financial Report & City Building Permit Report
 - b. Adopt-a-Trail | Adopt-a-Trail Park program
- 8. Adjourn

Agenda posted this 17th day of November 2017 at 5 p.m.

Cornelia Spillman, Public Works Administrative Assistant