



HYLAND HILLS
Park & Recreation District

Lori Mirelez
President
Christopher Dittman
Vice President
Robert Landgraf, Jr.
Treasurer
Donald C. Ciancio, II
Secretary
Thomas Lynch
Past President

NOTICE OF BOARD MEETING

BOARD OF DIRECTORS HYLAND HILLS PARK AND RECREATION DISTRICT Tuesday, April 7, 2020

5:30 p.m. - Study Session
7:00 p.m. - Board Meeting

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Hyland Hills Park and Recreation District will be held on Tuesday, April 7, 2020 via Zoom. Details to attend the meeting are:

Join Zoom Meeting

<https://zoom.us/j/116459736?pwd=VmdGbzd0VFoyczAreHFhS0Yyd0Radz09>

Meeting ID: 116 459 736

Password: 990298

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

BY: Donald C. Ciancio, II
Secretary
April 2, 2020

BOARD OF DIRECTORS MEETING
Tuesday, April 7, 2020
5:30 p.m. – Study Session
7:00 p.m. – Board Meeting
Hyland Hills Administration Building

AGENDA

1. Call Meeting to Order – Zoom
2. Roll Call
3. Recess to review Department Head Reports
4. Reconvene Meeting – Zoom
5. Pledge of Allegiance
6. Consideration of Additional Agenda Items
7. Introductions/Presentations
8. Approval of Treasurers Report – February 2020
9. Approval of Minutes – Board Meetings of March 3 & 17, 2020
10. Communication and Correspondence to the Board
11. Director's Report
12. Old Business
13. New Business
 - A. Vendor Purchases: District Food Bid
 - B. Golf Course Well Pump Equipment Bid
14. Adjournment