

Brian Darby, Board Member
Angie Grimm, Board Member
David Thompson, Board Member



Carl E. Gierisch, Jr., President

Vacant, Board Member
Linda P. Evans, Board Member
Albert D. Hammack, Board Member

**AL & LULA MAE SLAUGHTER
PARK FOUNDATION AGENDA
AUGUST 26, 2024
7:00 PM**

**500 S. OAK STREET
ROANOKE, TEXAS 76262**

A. CALL TO ORDER

B. PUBLIC INPUT

This item is available for citizens to address the Al and Lula Mae Slaughter Park Foundation on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

C. APPROVAL OF THE MINUTES

1. Consideration and action on approval of the minutes from the regular Al and Lula Mae Slaughter Park Foundation meeting held on November 9, 2015.

D. NEW BUSINESS

1. Consideration and action on Resolution No. 2024-105R-SPF authorizing and approving the Certificate of Termination of the Al and Lula Mae Slaughter Park Foundation, and authorizing the filing of any and all documents with any and all appropriate agencies terminating the Al and Lula Mae Slaughter Park Foundation, and all related actions thereto.

E. ADJOURNMENT

CERTIFICATION



AGENDA FOR THE AL AND LULA MAE
SLAUGHTER PARK FOUNDATION

August 26, 2024
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I certify that the above notice was posted at City Hall, 500 South Oak Street, Roanoke, Texas, on Thursday, August 22, 2024, by 5:00 pm, in accordance with Chapter 551, Texas Government Code.

April S. Hill, City Secretary

*Any person planning to attend this meeting that may require auxiliary aids or services should request accommodations two (2) days prior to the meeting by calling (817) 491-8152. **BRILLE IS NOT AVAILABLE.**

A public wireless network is now available in the Council Chambers for use during meetings. It is available from 7am to 11pm Monday thru Friday. The name of the network is: COR-Guests