

# WATERSHORE AND BEACH ADVISORY COMMITTEE

## Regular Scheduled Meeting

Thursday, February 2, 2012, 5:30 P.M.

First Floor Staff Conference Room

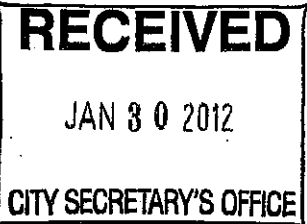
City Hall, 1201 Leopard, Corpus Christi, TX 78401

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings, hence, it is requested that when addressing the Committee, you first identify yourself, give your address, and state your point as briefly as possible.

Any person who plans to attend this meeting and may need accommodation is requested to contact the Parks and Recreation Office at 826-4188 at least 48 hours in advance so that appropriate arrangements can be made.

### AGENDA

- I. Call to Order
- II. Roll Call of Members
- III. Adoption of Minutes  
Regular Called Meeting, November 3, 2011
- IV. Hear from the Public  
Please be advised that the Open Meetings Act prohibits the committee from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.
- V. Business
  - A. New Business for Discussion/Action
    1. List of Projects on the beach for 2012
    2. Fires on the beach
    3. Chair person Announcement
  - B. Old Business for Discussion/Action
    1. Possible Donation for Windward Parking Lot
- VI. Staff Liaison Report
- VII. Identify items to be placed on next agenda
- IX. Adjournment



**POSTING STATEMENT:** This agenda was posted on the City's official bulletin boards, one facing Leopard Street and a second in the Leopard Street Entry Foyer, 1201 Leopard at 2:29

~~a.m.~~ / p.m. on January 30, 2012.

*Tarak Raith*

*DR* Derek S. Herzog  
Beach Superintendent  
Parks & Recreation Department