

# Agenda

May 19<sup>th</sup> 2025 @ 5 p.m.  
Regular Board Meeting  
Oran White Civic Center  
701 N Tool Drive  
Tool, TX 75143



1. Call to Order
2. Roll Call: Bennett, Kroha, Moses, Salvato, Skaggs, Welch
- (a) Establish Quorum**
3. Invocation and Pledge of Allegiance
4. Declare, if any, Board Members Conflicts of Interest
5. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**

**Statutory Agenda** - *The purpose of this section is to have full discussion upon request by the Eight at Tool Park Board. Ideas, thoughts and decisions are formulated by the Board and officer plans, operations, policies, and/or future projects, including the following:*

6. Discuss and take action to appoint board officers as required in Article IV of the second amended bylaws of the Eight at Tool, Inc.
7. Discuss Open Meetings Act and take action to set date for officers to comply with training
8. Discuss and take action on meeting times and dates
9. Discuss Park Proposal and Bylaws
10. Discuss and take action for establishing committees for the Eight at Tool Park, Sponsorship/Fund, Raising Committee, Local Events Committee, Small Events Committee, Concert Series Committee
11. Receive and discuss FY 2024-2025 Budget allocated by Tool City Council, as presented by the City of Tool Controller
12. Discuss and take action to adopt the fee schedule and contracts for the Oran White Civic Center, Food Trucks, Game Courts and Park
13. Discuss and take actions to manage game court reservations and facility rentals
14. Discuss options and procedures to handle overflow parking and traffic control during large events
15. General Discussion on direction of park and park ideas
16. **Board Comments** - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of the officers regarding specific factual information or existing policy from the board members, for which no formal action will be discussed or taken.*
17. **Closing**
  - A. Next Meeting:
  - B. Adjourn

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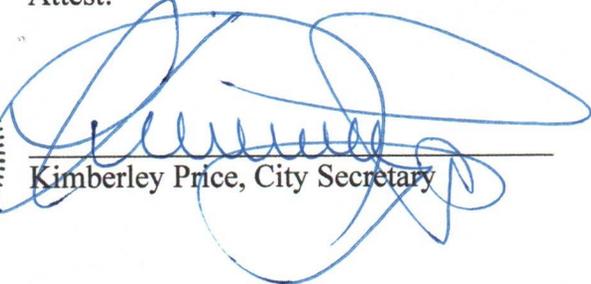
**A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda.** If the Board, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Board at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city’s attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the Eight at Tool Board regarding any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

I certify that the above notice of meeting, a true and correct copy, was posted on the bulletin board in front of Tool City Hall prior to the required 72 hours and that the city’s official newspaper was notified.

Attest:

  
Vera Bennett, Executive Director



  
Kimberley Price, City Secretary