

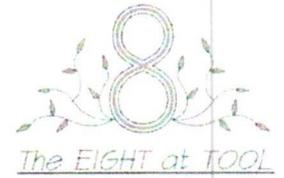
Agenda  
June 9<sup>th</sup>, 2025  
Regular Board Meeting  
Oran White Civic Center  
701 N Tool Drive  
Tool, TX 75143



1. Call to Order
2. Roll Call: Welch, Salvato, Kroha, Moses, Skaggs
3. Establish Quorum
4. Moment of Silence and Pledge of Allegiance.
5. **Citizen Comments:** Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum)
6. **Consent Agenda** - *Approval of Consent Agenda items authorize each to be implemented in accordance with officer recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Board present at this meeting.*
7. Approve Committee Reports to date as presented: (A) Sponsorship/Fund Raising Committee; (B) Local Events Committee (C) Small Events Committee (D) Concert Series Committee
8. Discuss and Consider Treasurer's Report including Expenditures to date
9. **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:*
10. Consider and Approve the Eight at Tool Minutes from 05-19-2025 and 05-28-2025.
11. Discuss and consider the 2025-2026 Eight at Tool Budget to be presented to City Administrator for consideration of the City's budget.
12. Consider and amend the Eight at Tool Board Application.
13. Discuss and Consider Food Truck Applications.
14. Discuss and Consider Establishing a Park Planning Committee.
15. Discuss and consider promotional flags at the front of the park.
16. Consider and approve the Small Event's Committee Budget for the Father's Day Event for 2025.
17. Review the Itemized Budget for the Local Event's Committee's Summer Bash event.
18. Review and Adopt Procedures to handle overflow parking and traffic control during large events.
19. Discuss and adopt the Eight at Tool Park Procedures Manual.
20. **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.*
21. **Closing**
  - A. Next Meeting: July 14, 2025 at 5:00 p.m.
  - B. Adjourn

**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**

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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 at the park.

Attest:

  
*Vera Bennett*

Vera Bennett, Executive Director

*Pam Skaggs*

Pam Skaggs, Secretary

