

**THE BOARD OF DIRECTORS OF THE
NORTH RICHLAND HILLS PARKS AND RECREATION
FACILITIES DEVELOPMENT CORPORATION AGENDA
JANUARY 25, 2010 – 6:00 P.M.**

For the Meeting conducted at the North Richland Hills City Hall Pre Council Room, 7301 Northeast Loop 820, at 6:00 p.m. The below listed items are placed on the Agenda for discussion and/or action.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary's office at 817-427-6060 two working days prior to the meeting so that appropriate arrangements can be made.

NUMBER	ITEM	ACTION TAKEN
1.	Call to Order	
2.	Approval of Minutes of the December 14, 2009 Meeting	
3. FDC 2010-001	Authorize Type B Funds for Promotional Purposes	
4.	Adjournment	

Certification

I do hereby certify that the above notice of meeting of the Board of Directors of the North Richland Hills Park and Recreation Facilities Development Corporation was posted at City Hall, City of North Richland Hills, Texas in compliance with Chapter 551, Texas Government Code on January 22, 2010.

Secretary of Corporation