



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

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HISTORIC PRESERVATION & MUSEUM COMMISSION AGENDA

NOTICE IS HEREBY GIVEN OF A JOINT MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION WITH THE PARKS AND RECREATION COMMISSION TO BE HELD ON JULY 11, 2019 AT 5:00 P.M. AT THE FULSHEAR CITY HALL, 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS

- I. CALL TO ORDER
- II. QUORUM
- III. JOINT ITEM WITH PARKS & RECREATION COMMISSION
 - A. DISCUSSION REGARDING THE DRAFT REQUESTS FOR PROPOSALS/RFP DOCUMENT FOR THE SECTION HOUSE PROJECT
- IV. ADJOURN TO COUNCIL CHAMBERS IF NEEDED TO CONTINUE MEETING (HPMC)
- V. BUSINESS
 - A. APPROVAL OF MINUTES FROM MEETING HELD ON MAY 9, 2019
 - B. REVIEW: MISSION STATEMENT
 - C. WEBSITE/COMMUNICATIONS
 - D. DISCUSS MAP WITH HISTORIC POINTS OF INTEREST
 - E. REVIEW LETTER OF SUPPORT FROM THE FORT BEND HISTORICAL COMMISSION FOR THE SECTION HOUSE
- VI. ADJOURNMENT

NOTE: IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICE MUST BE MADE AT LEAST 48 BUSINESS HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-346-1796 FOR FURTHER INFORMATION.

I, KIMBERLY KOPECKY, INTERIM CITY SECRETARY OF THE CITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE HISTORIC PRESERVATION AND MUSEUM COMMITTEE OF THE CITY OF FULSHEAR, TEXAS WAS POSTED ON JULY 8, 2019 BY 5:00 P.M. IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


KAYLA VILLAGOMEZ, ASSISTANT CITY SECRETARY