

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

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HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE MEMBER- REBECCA PATTERSON MEMBER- SONYA SIMMONS MEMBER- SUE HOWEY

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

HISTORIC PRESERVATION & MUSEUM COMMISSION AGENDA November 14, 2019

NOTICE IS HEREBY GIVEN OF A MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON WEDNESDAY, NOVEMBER 14, 2019 AT 5:00 P.M. AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.

"Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A),
Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all
of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as
defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of
each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

1. CALL TO ORDER

2. QUORUM & MEMBER INTRODUCTIONS

3. BUSINESS

- A. Approval of minutes held on October 10, 2019.
- B. Discuss/Action regarding Council recommendations for the Section Houston project.

4. ADJOURNMENT

Note: In compliance with the American 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, Kayla Villagomez, Assistant City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the Historic & Museum Commission of the City of Fulshear, Texas was posted on day, November 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