

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 West/ PO Box 279 ~ Fulshear, Texas 77441

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

HISTORIC PRESERVATION & MUSEUM COMMISSION MEMBERS:

MEMBER- VIOLA RANDLE

MEMBER-SONYA SIMMONS

MEMBER- HEATHER RAPHAEL

MEMBER- REBECCA PATTERSON

MEMBER- SUSIE HOWEY

MEMBER:

HISTORIC PRESERVATION & MUSEUM COMMISSION AGENDA February 13, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON THURSDAY, FEBRUARY 13, 2020 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. Selection of Chairperson and Vice-Chairperson
- B. Discuss/Action regarding Council recommendations for the Section Houston project.
- C. Contractor Bid Packets
- D. 501 C3 Update
- E. Survey & Site Plan

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 before, February 10, 2020 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 GOYERNMENT CODE.

Kayla Villagomez – Executive Assistant