



# CITY OF FULSHEAR

“FIND YOUR FUTURE IN FULSHEAR”

29255 FM 1093/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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## HISTORIC PRESERVATION & MUSEUM COMMISSION AGENDA May 12, 2022

**NOTICE IS HEREBY GIVEN OF A MEETING OF THE HISTORIC PRESERVATION AND MUSEUM COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON THURSDAY, May 12, 2022, AT 5:00 P.M. AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD, 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 from meeting held on February 10, 2022.
- B. Nominations and selection of 2022 Historic Preservation Museum Commission- Chairperson and Co-Chairperson.
- C. Discussion and update regarding setting up meeting for the Ad hoc Veterans Memorial.
- D. Update from the Fulshear Historic Association regarding the Section House.

### **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 is posted in a place convenient and readily accessible to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.*

*Kayla Villagomez*

Kayla Villagomez – Executive Assistant