30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441 PHONE: 281-346-1796 FAX: 281-346-2556

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, DECEMBER 14, 2018 AT 9:00 A.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/INTRODUCTIONS

III. <u>BUSINESS ITEMS</u>

- A. Approval of minutes for meeting held on 11/9/2018
- B. Review of project update sheet to include possible discussion of the following:
 - COF Parks & Pathways Master Plan project
 - Other FY19 projects
- C. Discussion regarding a potential tree planting project in conjunction with Centerpoint Energy
- D. Discussion/viewing of drone footage for Primrose Park
- E. Discussion and possible action regarding park-related items on the Special City Council meeting of 12/18.
- F. Discussion of future agenda items

IV. 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, Brant Gary, Executive Director of Planning & Development for the City, do hereby certify that the above Notice of Regular Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas is correct as stated above.

Brant Gary

Assistant City Manager

City of Fulshear