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, FEBRUARY 8, 2019 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 1/11/2019
 - B. Review of project update sheet to include possible discussion of the following:
 - COF Parks & Pathways Master Plan project
 - FY19 projects
 - Primrose Park
 - Frances Smart Park Improvements
 - Other projects/concepts for FY19
 - C. 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