

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441

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

AMENDED

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY**, **JUNE 12**, **2020 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:

"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."

- I. <u>CALL TO ORDER</u>
- II. <u>CITIZEN COMMENTS</u>
- III. QUORUM/INTRODUCTIONS
- IV. BUSINESS ITEMS
 - A. Introduction of new members: Joan Berger, Kimberly Bow, Jennifer Eckroth, and Joanna Willars
 - B. Election of Chair and Co-Chair
 - C. Review and discussion of Parks Rules and Regulations Proposed Ordinance
 - D. General discussion Parks and Pathways Master Plan
 - E. Overview of Primrose Park:
 - a. Phase I update Completion and Park appurtenances
 - b. Grand Opening Consideration of Date in July
 - c. Next Steps Status
 - F. Parkland future/proposed new sites
 - G. Discussion of future agenda items

V. 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 72 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Sharon Valiante, Director of Public Works, 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.

Sharon Valiante

Sharon Valiante Public Works Director City of Fulshear