



## **CITY OF FULSHEAR**

29255 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS  
77441

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

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NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, JANUARY 14, 2021, AT 9:00 A.M.** AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, 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. CALL TO ORDER**

**II. CITIZEN COMMENTS**

**III. QUORUM/INTRODUCTIONS**

**IV. BUSINESS ITEMS**

- A. Approval of minutes for meeting held November 12, 2021.
- B. Update from City Council- Councilmember Kent Pool.
- C. Discussion and recommendation regarding the purchase of (.8 of acre) on Bois d’Arc.
- D. Flag Garden Design update- Cliff Brouhard
- E. Park Land Update:
  - 1. 26-acre Regional City Park in Tamarron West- Update:
    - (Ad hoc member- Kim Bow/Joe Goodwin and/or Cliff Brouhard)
  - 2. Primrose Phase II Project:
    - a. Phase II Design update- Cliff Brouhard
- F. Nominations and selection of 2022 Parks and Recreation Commission-Chairperson and Co-Chairperson.
- 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*  
Director of Public Works  
City of Fulshear