

CITY OF FULSHEAR

PO Box 279 / 6611 W Cross Creek Bend Ln Fulshear, Texas 77441 Phone: 281-346-1796 ~ Fax: 281-346-2556 www.fulsheartexas.gov

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY**, **FEBUARY 10**, **2023**, **AT 9:00 A.M.** AT THE FULSHEAR CITY HALL, 6611 W CROSS CREEK BEND, 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. <u>CITIZEN COMMENTS</u>
- III. QUORUM/INTRODUCTIONS
- IV. BUSINESS ITEMS
 - A. Approval of minutes for meeting held January 10, 2022.
 - B. Update from City Council- Councilmember Kent Pool.
 - C. Utility artwork update:
 - a. Discuss a MOU with Evangeline Royer
 - Consideration and possible action regarding the appointment of two members to serve on the artwork Adhoc committee.
 - D. Update regarding Eagle Landing Park-Cliff Brouhard
 - E. Consideration and possible action regarding the appointment of the Chairperson and Co-chairperson for the Parks and Recreation committee.
 - F. Update regarding Halff regarding Primrose Park-Cliff Brouhard
 - G. Presentation of the Parks and Recreation budget.
 - H. 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

City of Fulshear-Director of Public Work