

## 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, MARCH 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. <u>CALL TO ORDER</u>
- II. <u>CITIZEN COMMENTS</u>
- III. QUORUM/INTRODUCTIONS
- IV. BUSINESS ITEMS
  - A. Approval of minutes for meeting held February 10, 2022.
  - B. Update from City Council- Councilmember Kent Pool
  - C. Presentation of the FY2022-2023 budget-Erin Tureau, Director of Finance
  - D. Presentation and discussion of Eagle Landing FF&E by Corey Laughner-KGA Deforest
  - E. Update regarding Art Box Project
  - F. Presentation and discussion regarding current grants.
    - 1. Eagle Landing: See Item D
    - 2. Primrose Phase II Project: No current update
    - 3. Parks and Pathways: No current update
  - G. Future agenda items

## V. <u>ADJOURNMENT</u>

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, Tiffany Stodder, Assistant 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.

## 7iffany Stodder

City of Fulshear-Assistant Director of Public Work