



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

AMENDED

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, JANUARY 12, 2024, 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. CITIZEN COMMENTS

III. QUORUM/INTRODUCTIONS

IV. BUSINESS ITEMS

- A. Approval of minutes for meeting held December 08, 2023.
- B. Update from City Council- Councilmember Kent Pool
- C. Consideration and possible action regarding the appointment of the Chairperson and Co-chairperson for the Parks and Recreation committee.
- D. Discussion regarding business cards for Parks and Recreation board members.
- E. Discussion and possible action regarding proposed dates for the 2025 “Art in the Park”.
- F. An update regarding the Parks Bond will be presented by Tiffany Stodder.
- G. Park Development Updates:
 - 1. Discussion and possible action regarding the Art Box Project: Kimberly Bow
 - 2. Eagle Landing: Tiffany Stodder
 - 3. Primrose Phase II and III: Tiffany Stodder
- H. Presentation regarding the Parks and Recreation monthly budget report. Clarification on account disbursement indicated in the September 2023 financial report.
- I. Discussion and possible action regarding the date change for the regular scheduled meeting in February.
- J. Discussion and possible action regarding current grant opportunities or future opportunities.
- K. Discussion regarding community parks and recreation events.

V. ADJOURNMENT

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive service must be made at least 72 business hours prior to this meeting. Please contact the City Secretary's office on 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.

Tiffany Stodder - City of Fulshear-Assistant Director of Public Work