



CITY OF FULSHEAR

PO Box 279 / 6611 W Cross Creek Bend Ln
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, FEBRUARY 23, 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 January 12, 2024, and Special Joint City Council meeting held on February 06, 2024.
- B. Update from City Council- Councilmember Kent Pool
- C. Recap of the Special Joint meeting with Mayor and Council regarding the roles and responsibilities of the Parks and Recreation Committee. Video of meeting: <https://fulsheartx.new.swagit.com/videos/296675>
- D. Parks and Recreation Bond update from the January City Council meeting and future bond planning.
- E. Park Development Updates:
 - 1. Art Box Project: Tiffany Stodder
 - 2. Eagle Landing: Tiffany Stodder
 - 3. Primrose Phase II and III: Tiffany Stodder
- F. Texas Recreation and Park Society 2024 Conference
- G. Update from staff on the request of business cards for commission members.
- H. Discussion and possible action regarding March meeting availability.
- I. Discussion and possible action regarding changing meeting time.
- J. Presentation regarding the Parks and Recreation monthly budget report.
- K. Discussion and possible action regarding current grant opportunities or future opportunities.
- L. Discussion regarding community parks and recreation events: HGAC Parks and Natural Areas, Special Recognition recipient for the Planning Process of Primrose Park.

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 Works