

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**, **JUNE 14**, **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. <u>CITIZEN COMMENTS</u>
- III. QUORUM/INTRODUCTIONS
- IV. <u>BUSINESS ITEMS</u>
 - A. Parks and Recreation members IT assistance
 - B. Approval of minutes for meeting held May 10, 2024.
 - C. Update from City Council- Councilmember Kent Pool
 - D. Discussion and possible action regarding Parks and Recreation bond
 - E. Update regarding Park Field Rental
 - F. Discussion and possible action regarding Parks and Pathways Master Plan (minor update)
 - G. Park Development Updates:
 - 1. Art Box Project: Tiffany Stodder
 - 2. Eagle Landing: Tiffany Stodder
 - 3. Primrose Phase II and III: Tiffany Stodder
 - H. Update regarding Parks and Recreation member appointments.
 - I. Discussion and possible action regarding cancelling the Parks and Recreation meetings.
 - J. Presentation regarding the Parks and Recreation monthly budget report.
 - K. Discussion and possible action regarding current grant opportunities or future opportunities. For more information https://www.h-gac.com/parks-and-natural-areas/funding-opportunities-
 - L. 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 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.

7iffany Stodder - City of Fulshear-Assistant Director of Public Works