



CITY OF FULSHEAR

PO Box 279 / 6611 W Cross Creek Bend Ln
Fulshear, Texas 77441
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NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION TO BE HELD ON **FRIDAY, AUGUST 9, 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

THIS IS AN OPPORTUNITY FOR CITIZENS TO SPEAK TO COUNCIL RELATING TO AGENDA AND NON-AGENDA ITEMS. SPEAKERS ARE ADVISED THAT COMMENTS CANNOT BE RECEIVED ON MATTERS WHICH ARE THE SUBJECT OF A PUBLIC HEARING ONCE THE HEARING HAS BEEN CLOSED. SPEAKERS ARE REQUIRED TO REGISTER IN ADVANCE AND MUST LIMIT THEIR COMMENTS TO THREE (3) MINUTES.

III. QUORUM/INTRODUCTIONS

Introduction of new member Sean Milligan and discuss quorum communications.

IV. BUSINESS ITEMS

- A. Approval of minutes for meeting held June 14, 2024.
- B. City Council update from liaison Jason Knappe.
- C. City Attorney, Byron Brown to discuss rules/regulations of serving on the commission.
- D. Update regarding potential Parks Bond.
- E. Park Development Updates:
 - 1. Art Box Project: Tiffany Stodder
 - 2. Eagle Landing: Tiffany Stodder
 - 3. Primrose Phase II and III: Tiffany Stodder
- F. Presentation regarding the Parks and Recreation monthly budget report.
- G. Discussion and possible action regarding current grant opportunities or future opportunities.
- 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 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