



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF FULSHEAR TO BE HELD ON **FRIDAY, JUNE 12, 2015 AT 9:00 A.M.** AT FULSHEAR CITY HALL 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS.

I. **CALL TO ORDER**

II. **QUORUM**

III. **APPROVAL OF MINUTES**

IV. **BUSINESS ITEMS**

- A. **PRESENTATION** by Teresa Staley
- B. **PRESENTATION** regarding City of Fulshear purchasing policies
- C. **UPDATE** regarding PlantsMap
- D. **UPDATE** regarding land acquisition
- E. **DISCUSSION** regarding By-Laws
- F. **DISCUSSION** regarding available H-GAC incentives
- G. **REVIEW** of council recommendations regarding replacement commission member, as applicable
- H. **DISCUSSION AND POSSIBLE ACTION** regarding Francis Smart Park
- I. **DISCUSSION AND POSSIBLE ACTION** regarding date and budget for grand opening of Irene Stern Butterfly Garden
- J. **DISCUSSION AND POSSIBLE ACTION** to commission bicycle and horse trail study
- K. **DISCUSSION AND POSSIBLE ACTION** to commission a pedestrian and bicycle trail study
- L. **UPDATE AND POSSIBLE ACTION** regarding Town Map

V. **ADJOURNMENT**

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 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, Lynn Raymer, Administrative Assistant to the City, do hereby certify that the above Notice of Meeting and Agenda for the Parks and Recreation Commission of the City of Fulshear, Texas was posted on June 9, 2015 by 2:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.


Lynn Raymer, Administrative Assistant
City of Fulshear