

# **NOTICE OF REGULAR MEETING** **ROSENBERG PARKS AND RECREATION BOARD**

NOTICE IS HEREBY GIVEN THAT THE PARKS AND RECREATION BOARD OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

**DATE:** Thursday, March 27, 2014  
**TIME:** 6:00 p.m.  
**PLACE:** Rosenberg Civic Center  
3825 Highway 36 South  
Rosenberg, Texas 77471  
**PURPOSE:** Regular Parks and Recreation Board Meeting

Call to order:

## **AGENDA**

1. Administration Statement of Appointed Officer and Oaths of Office to newly appointed members of the Parks and Recreation Board. (Cernosek)
2. Consideration of and action on minutes of the February 27, 2014 Parks and Recreation Board Meeting. (Acosta)
3. Consideration of and action on proposed Eagle Scout project by Jerrod Schulze of Troop 1000 in Brazos Park. (McCarthy)
4. Consideration of and action on proposed Eagle Scout project by Treeank Patnaik of Troop 1000 in Seabourne Creek Nature Park. (McCarthy)
5. Consideration of and action on proposed Eagle Scout project by Muid Ali of Troop 797 in Sunset Park. (McCarthy)
6. Consideration of and action on proposed route for Ranchero Pipeline Expansion in Seabourne Creek Park. (McCarthy)
7. Consideration of and action on Parks and Recreation Board attendance requirements, as established in Section 21-29 of the City of Rosenberg Code of Ordinances. (McCarthy)
8. Hear and discuss Parks and Recreation Director's Report for the month of February 2014. (McCarthy)
9. Hear and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of February 2014. (McCarthy)
10. Announcements.
11. Adjournment.

[EXECUTION PAGE FOLLOWING]

DATED AND POSTED this the 13<sup>th</sup> day of March, 2014, at 3:45 p. m. by Linda Cernosek



Attest:

Linda Cernosek  
Linda Cernosek, City Secretary, TRMC

Approved for posting:

Robert Gracia  
Robert Gracia, City Manager

**Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340.**