

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, September 18, 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. Consideration of and action on minutes of the August 28, 2014 Parks and Recreation Board Meeting. (Poppleton)
2. Consideration of and action on proposed long-term use of Seabourne Creek Regional Sports Complex by the Fort Bend Storm amateur football team. (Acosta)
3. Hear and discuss Parks and Recreation Director's Report for the month of August 2014. (McCarthy)
4. Hear and discuss first review of the Roughneck's Use Agreement. (McCarthy)
5. Hear and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of August 2014. (McCarthy)
6. Announcements.
7. Adjournment.

DATED AND POSTED this the 11th day of September 2014, at 9:55 a.m. by
Christine Kolan



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.