

NOTICE OF REGULAR MEETING **ROSENBERG PARKS & 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, October 23, 2014
TIME: 6:30 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 September 18, 2014, Parks and Recreation Board Meeting. (Popperton)
2. Consideration of and action on the second review of the Rosenberg Roughnecks Facility Use Agreement. (McCarthy)
3. Consideration of and action on Proposal # 125-82640-1 from Fun Abounds for Harwood Park. (McCarthy)
4. Review and discuss Rosenberg Christmas Nights. (McCarthy)
5. Review and discuss Parks and Recreation Director's Report for the month of September 2014. (McCarthy)
6. Review and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of September 2014. (McCarthy)
7. Announcements.
8. Adjournment.

DATED AND POSTED this the 17th day of October, 2014, at 8:40A. 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.