

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, December 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 November 20, 2014 Parks and Recreation Board Meeting. (Poppleton)
2. Consideration of and action on the final review of the Rosenberg Roughnecks Facility Use Agreement. (McCarthy)
3. Consideration of and action on proposed sculpture additions to Seabourne Creek Park and take action as necessary to direct staff. (McCarthy)
4. Review and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of November 2014. (McCarthy)
5. Announcements.
6. Adjournment.

DATED AND POSTED this the 11th day of December, 2014, at 1:20p. 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.