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, January 22, 2015
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 December 18, 2014 Parks and Recreation Board Meeting. (Poppleton)

2. Consideration of and action on a proposed Eagle Scout Project for Community Park by Jonathan Liang, Troop 1000. (McCarthy)

3. Consideration of and action on proposed plans and bid documents for a pre-fabricated restroom to be placed in Macario Garcia Park. (McCarthy)

4. Review and discuss the FY15 Rosenberg Development Corporation budget for the Coastal Prairie Chapter, Texas Master Naturalists. (McCarthy)

5. Review and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of December 2014. (McCarthy)

6. Announcements.

7. Adjournment.

DATED AND POSTED this the 15th day of January, 2015, at 8:35A.m. by Linda Cernosek.

Attest:

Linda Cernosek

Linda Cernosek, City Secretary, TRMC

CITY OF ROSENBERG ROSENBERG, TEXAS

Approved for posting:

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.