

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, August 25, 2016
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 Parks and Recreation Board Meeting minutes for June 23, 2016, and July 28, 2016. (Houck)
2. Consideration of and action on Aubrey Martinez Foundation Softball Games at Travis Park on October 29, 2016. (Kmiec)
3. Review and discuss Park Land Dedication Fund No. 221 – Analysis of Revenues, Expenditures, and Pavilion and Athletic Field Fee Reports for the month of June 2016. (McCarthy)
4. Review and discuss Family 4th Celebration event, and take action as necessary. (Kmiec)
5. Consideration of and action on proposed feral hog fence prototypes. (Tanner)
6. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 19th day of August 2016, at 3:30 p. m. by Linda Cernosek.



Attest:

Linda Cernosek
Linda Cernosek, TRMC, City Secretary

Approved for posting:

John Maresh
John Maresh, Interim 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.

There may be a quorum of City Council members attending this meeting.