

**NOTICE OF**  
**ROSENBERG BLUE RIBBON**  
**FACILITIES TASK FORCE MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BLUE RIBBON FACILITIES TASK FORCE OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN SESSION OPEN TO THE PUBLIC AS FOLLOWS:**

**DATE:** Monday, February 09, 2015

**TIME:** 6:00 p.m.

**PLACE:** Rosenberg Civic Center  
3825 Highway 36S  
Rosenberg, Texas 77471

**PURPOSE:** Blue Ribbon Facilities Task Force Meeting

Call to order:

Comments from the audience.

**AGENDA**

1. Consideration of and action on the Blue Ribbon Facilities Task Force Meeting Minutes for January 13, 2015, and February 02, 2015. (Kaye Supak, Executive Assistant)
2. Review and discuss a proposed Blue Ribbon Facilities Task Force mission statement, and take action as necessary. (Dr. Dan Ives, Chairperson)
3. Review and discuss space and facility needs observed as a result of the Blue Ribbon Facilities Task Force tour of City facilities held on February 02, 2015, and take action as necessary. (Jeff Trinker, Executive Director of Support Services/Paul Bonnette, PGAL)
4. Review and discuss space needs data as provided by City of Rosenberg staff, and take action as necessary. (Jeff Trinker, Executive Director of Support Services)
5. Review and discuss potential concepts to address current and future space and facility needs for the City of Rosenberg, and take action as necessary. (Jeff Trinker, Executive Director of Support Services/Paul Bonnette, PGAL)
6. Review and discuss proposed Blue Ribbon Facilities Task Force meeting schedule, and take action as necessary. (Dr. Dan Ives, Chairperson)
7. Review and discuss future Agenda items, and take action as necessary.
8. Announcements.
9. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 6<sup>th</sup> day of February, 2015, at 11:56 a.m. by  
Linda Cernosek

Attest:

Linda Cernosek

Linda Cernosek, City Secretary



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.**