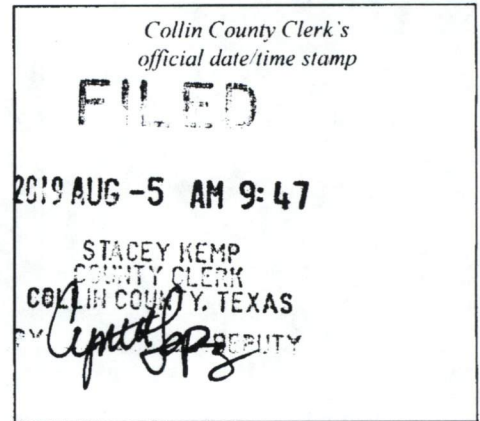


NOTICE OF MEETING
COLLIN COUNTY
PARKS FOUNDATION ADVISORY BOARD



Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, August 8, 2019 at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Avenue, Suite 200, McKinney, TX 75071,** for the purpose of:

AGENDA

1. Call to Order;
2. Approval of July 11, 2019, Minutes;
3. Review, discussion and any action regarding the Project Funding Assistance Program, 1st Series, 2018 Bond (\$2 million);
4. Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program;
5. Possible future agenda items;
6. Adjourn

CERTIFICATE

I certify that the above notice of meeting was filed and posted with the County Clerk at the Collin County Jack Hatchell Administration Building, McKinney, Texas on the 3rd day of August 2019 at 9:35 (A.M. / P.M.).

Teresa Nelson

Stacey Kemp, County Clerk
Collin County, Texas

By: *[Signature]* Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
July 11, 2019**

Item No. 1 Call to Order

The meeting was called to order at 5:35 p.m. with the following members present: Nancy Joslin, Steve Bolen, Bill Fraser, Brian Dale, David Downs, and Tim Bennett arriving shortly after call to order. Members not present: Larry Offerdahl. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none.

Nancy Joslin moderated the meeting.

Item No. 2 Approval of May 9, 2019, Minutes

Brian made a motion to approve the minutes, second by Steven, which passed unanimously.

Item No. 3 Distribution of Application packets received for the Project Funding Assistance Program, 1st Series, 2018 Bond (\$2 million)

Jeff informed the board of the top three priorities for consideration (land acquisition, regional trails, and then other park improvements). Jeff encouraged them that during their review to consider projects ready to construct or in design, which was determined via the timeline within the application. Bill asked if questions were to arise what was the protocol. Jeff stated to route questions to county staff which would then be provided and answered at the next meeting. Discussion ensued about the various scenarios of past funding, and further answering any questions or providing guidance for review for new members.

Item No. 4 Discussion of the email distribution of quarterly progress reports (if any) and discuss the status of funded projects through the Project Funding Assistance Program

The following cities submitted reports: none.

Item No. 5 Possible future agenda items

- none

Item No. 6 Adjourn

David made a motion to adjourn, second by Brian. The meeting adjourned at 6:14 p.m.