

NOTICE OF MEETING
COLLIN COUNTY
PARKS FOUNDATION ADVISORY BOARD

*Collin County Clerk's
Official date/time stamp*

FILED

8/7/2020 8:36:13 AM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : CL DEPUTY

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, August 13, 2020, at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Avenue, Suite 200, McKinney, TX 75071**, for the purpose of:

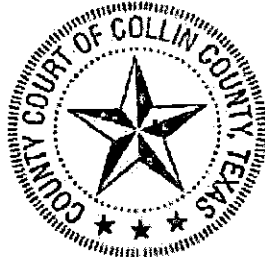
AGENDA

1. Call to Order;
2. Introduction of new member Dollie Thomas;
3. Approval of March 12, 2020, Minutes;
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. Review, discussion and any action regarding the Project Funding Assistance Program, 2nd Series, 2018 Bond (\$2 million);
6. Possible future agenda items;
7. 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 7th day of August 2020, per the official time/date stamp of the County Clerk's Office.

Teresa Nelson



Stacey Kemp, County Clerk
Collin County, Texas

By: *Cynthia Lopez* Deputy

**Collin County
Parks Foundation Advisory Board**

**Minutes
March 12, 2020**

Item No. 1 Call to Order

The meeting was called to order at 5:31 p.m. with the following members present: Steven Bolen, Larry Offerdahl, Bill Fraser, David Downs, Tim Bennett, and Ron Tykoski. Absent: Brian Dale, Nancy Joslin, and Dollie Thomas. Collin County staff present: Jeff Durham and Teresa Nelson. Guests: none. Steven moderated the meeting.

Item No. 2 Introduction of new members

Two new members were appointed, Ron Tykoski and Dollie Thomas. Ron introduced himself and welcomed by members. Dollie was unable to attend due to prior commitment.

Item No. 3 Approval of January 9, 2020, Minutes

Larry made a motion to approve the minutes, second by Tim, which passed unanimously.

Item No. 4 Update regarding the timeline for the Second Series, 2018 Bond, Project Funding Assistance Program

Jeff informed the board that the timeline (included in board packet) had been sent for court consideration, which was approved. The submission deadline is July 6.

Item No. 5 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 submitted report(s): The City of Plano (Cottonwood Trail Extension South).

Item No. 6 Possible future agenda items

- Next scheduled meeting, May 14.

Item No. 7 Adjourn

The meeting adjourned at 5:57 p.m.