

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

Coppell Recreation Development Corporation

Monday, April 15, 2024 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach Thomas Dwyer President Vice President

Majid Husain Kevin Nevels
Boardmember Boardmember

Wes Mays Rohinton Karanjia
Boardmember Boardmember

George Cooper Boardmember

Notice is hereby given that the Coppell Recreation Development Corporation Board of the City of Coppell, Texas, will meet in the 2nd Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

The purpose of this meeting is to consider the following items:

Regular Session (Open to the Public)

- 1. Call To Order
- 2. Citizens' Appearance

This agenda item provides an opportunity for citizens to address the Board or Commission on any matter. Anyone wishing to address the Board or Commission should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Board or Commission.

The Board or Commission is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

Consider approval of minutes: February 19, 2024

Attachments: Minutes

4. Consider approval of funding the remainder of the design of the Veterans Memorial project, in the amount of \$67,600.00, as provided for in the Coppell Recreation Development Corporation (CRDC) fund.

<u>Attachments:</u> Memo
Agreement

- 5. Discussion regarding future meeting dates.
- 6. Adjournment

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services, and/or meetings, the City requests that individuals makes requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

CERTIFICATE

certify that the above Notice of Meeting was posted on the bulletin board at the City Hall	of
ne City of Coppell, Texas on this 11th day of April, 2024, at	
ecilia Gandara, Administrative Services Manager	