



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

Coppell Recreation Development Corporation

Monday, September 18, 2023

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach
President

Thomas Dwyer
Vice President

Majid Husain
Boardmember

Kevin Nevels
Boardmember

Wes Mays
Boardmember

Rohinton Karanjia
Boardmember

George Cooper
Boardmember

Notice is hereby given that the Coppell Recreation Development Corporation 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.

3. **PUBLIC HEARING:** To receive public comments concerning the proposed

2023-2024 CRDC Work Program Projects.

Attachments: [Memo](#)

4. Consider approval of minutes: August 21, 2023

Attachments: [Minutes](#)

5. Consider approval of funding the replacement of the outdoor waterslide tower at The CORE, in the amount of \$219,000.00.

Attachments: [Memo](#)

[Quote.pdf](#)

6. Consider approval of funding the design services for the Veterans Memorial project in the amount of \$186,761.

Attachments: [Memo](#)

[Agreement.pdf](#)

7. Liaison's Report

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

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppell, Texas on this 15th day of September, 2023, at _____.

Cecilia Gandara, Administrative Services Manager