



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

Coppel Recreation Development Corporation

Monday, January 23, 2023

6:30 PM

255 Parkway Blvd.

2nd Floor conference Room

Thomas Dwyer
Boardmember

Aaron Straach
Boardmember

Majid Husain
Boardmember

Cliff Long
Boardmember

Wes Mays
Boardmember

Rohinton Karanjia
Boardmember

George Cooper
Boardmember

Notice is hereby given that the Coppel Recreation Development Corporation Board of the City of Coppel, Texas, will meet in the 2nd Floor Conference Room 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. Introductions
3. Discussion related to the roles and responsibilities of the Board
Attachments: [Memo](#)
4. Election of officers: President, Vice President, Secretary
5. Citizens' Forum
6. Consider approval of minutes: November 14, 2022

Attachments: [Minutes](#)

7. Consider approval of funding the west bridge deck replacement in the Andrew Brown West Park trail system, in the amount of \$55,686.43

Attachments: [Memo](#)
[Quote.pdf](#)

8. Consider approval of funding the replacement of the playground safety surface in Allen Road Park, in the amount of \$93,584.20.

Attachments: [Memo](#)
[Quote.pdf](#)

9. Consider approval of funding the outdoor competition pool plaster replacement at The CORE, in the amount of \$174,783.00.

Attachments: [Memo](#)
[Quote.pdf](#)

10. Liaison's Update

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 20th day of January, 2023, at _____.

Cecilia Gandara, Administrative Services Manager