



NOTICE OF MEETING

COLLIN COUNTY PARKS FOUNDATION ADVISORY BOARD

*Collin County Clerk's
Official e-file/time stamp*

FILED

1/30/2026 9:48:59 AM

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

Notice is hereby given that the Collin County Parks Foundation Advisory Board will meet on **Thursday, February 5, 2026, at 5:30 p.m.** at the **Collin County Engineering Conference Room, 4690 Community Ave #200, McKinney, TX 75071** for the purpose of:

AGENDA

1. Call to Order;
2. Approval of October 9, 2025, Minutes;
3. Elect 2026 officers: Chairperson, Vice-Chairperson, Secretary;
4. Review and discuss current projects funded through the Project Assistance Program;
5. Possible future agenda items;
6. Next Meeting Date-April 9;
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 30th day of January 2026, per the official time/date stamp of the County Clerk's Office.

Dawn Redwine



Stacey Kemp, County Clerk
Collin County, Texas

By: Kacy Murley Deputy

Collin County Parks Foundation Advisory Board
Oct 9, 2025 – 5:30PM
Commissioners Court Room, McKinney, TX

1. Call Meeting to Order

Carson Underwood called the meeting to order at 5:36 PM with the following members present in person: Ron Tykoski, Carson Underwood ('25 chair), Chris Catullo, Dave Cornett and Bill Kibler; absent: Bill Fraser and David Bell; and Collin County staff present: Tracy Homfeld and Dawn Redwine Guests: Judge Chris Hill, County Administrator Yoon Kim, Lenny Hughes and Kendall Howard from Halff

2. County Campus Beautification/Trail Plan Presentation

Tracy Homfeld introduced Judge Chris Hill and Yoon Kim as presenters.

- Collin County is the 4th fastest growing county in the USA. 200 people a day move in, with 2.5 people in each residence, which makes 40 units a day being newly occupied.
- Collin County is the safest county in the USA. 254 counties were studied by University of Wisconsin and Collin has been the healthiest county since 2020, has the #1 UIL school district (Love Joy) and the best of 2 jails in the state as each inspection.
- Judge Hill showed those present all the new buildings that are being constructed and an overview of the progress and purposes.
- He then showed a Build Out map (20 years out) of the entire Collin County campus and talked to the board about how they can help to execute the plans. If the Board is in agreement, they could bring the item to court and ask for Open Space funds to be used for the project.
- Phase 1-Design funds are already available with county funds, but Open Space could possibly help fund the construction.
- Phase 2-Funds could come from next bond series since it will be a few years away.
- The Board recognized that as a whole, the County government parks need more funds

Dave made a motion to award \$1,000,000 in Open Space funds to the project, second by Chris, which passed unanimously.

3. Collin County Regional Trail Plan Update by Halff

A presentation was given by Kendall Howard to show the final information about the Trail Plan Update project.

Ron made a motion to endorse the Plan as presented, second by Dave, which passed unanimously.

4. Approval of Sept 9, 2025 Minutes

Ron made a motion to change the word “seven” to “eight” on item #4 and approve with changes. Second by Chris which passed unanimously

5. Review and discuss current projects funded through the Project Assistance Program

A handout of the 22 projects that are currently in “Open” and 3 “Completed” status, was given to those in attendance.

Murphy Tribute Association has requested a location change. Carson made a motion to accept, second by Dave which passed unanimously.

6. Discuss and possible action of 2023, 2nd Series applications

No action taken

7. Possible future agenda items

No action taken

8. Next Meeting Date

- Feb 12, 2026

9. Adjourn

Carson made a motion to adjourn at 7:31, second by Dave which passed unanimously

Action Items: