

HOUSTON PARKS BOARD LGC, INC.**MINUTES OF ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS****June 23, 2020**

The undersigned, being the Secretary of HOUSTON PARKS BOARD LGC, INC., a Texas local government corporation (the "Corporation") pursuant to Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Vernon's Texas Codes Annotated, Texas Local Government Code, does hereby certify that the following are true and correct minutes of the organizational meeting of the Corporation:

A. The organizational meeting was duly called by a majority of the Incorporators of the Corporation, by sending written notice of the time and place of the meeting to each of the directors, at least three days prior to such meeting, in accordance with Section 394.022(b), Texas Local Government Code and Section 431.102, Texas Transportation Code.

B. A notice of the meeting was duly filed on June 19, 2020 in the same manner and same location as required of the City of Houston, in accordance with Section 431.004(d), Texas Transportation Code and Chapter 551, Texas Government Code, as amended, and the March 16, 2020 action by the Governor of the State of Texas under Section 418.016, Texas Government Code, suspending certain provisions of Chapter 551, Texas Government Code (i.e. the Texas Open Meetings Act).

C. The organizational meeting was convened in conformance with the notice thereof on June 23, 2020. At such organizational meeting a quorum of the Board of Directors of the Corporation (the "Board") was present. The members of the Board in attendance at the meeting were the following:

Position	Name	Attendance
1	David Kinder	Yes
2	Joseph Dilg	Yes
3	Precious Williams Owodunni	Yes
4	Tom Flaherty	Yes
5	Jill Jewett	Yes
6	Christopher D. Porter	Yes
7	Mindy Hildebrand	Yes
8	Nina O'Leary Zilkha	
9	Barron F. Wallace	Yes
10	Herman L. Stude	Yes
11	Ann Lents	Yes
12	Diana Espitia	
13	Cullen Geiselman	Yes
14	Andrew Price	Yes
15	Laura Spanjian	Yes
16	Dina Alsowayel	Yes
17	Alberto P. "Beto" Cardenas, Jr.	Yes
18	Don Woo	Yes
19	Phoebe Tudor	Yes
20	Tom Bacon	Yes
(Ex Oficio)	Steve Wright	
(President & CEO)	Beth White	Yes

In addition, present at the meeting were Houston Parks Board Staff members: Beth White, Tina M. Clayton, Jeri Nordbrock, Chip Place, and Linda Zhou; Houston Parks Board, Inc. members of the Board of Directors: Don Aron, Steve Gibson, Jim Green, and Ruthie Miller; and Abby Linney of Elmore PR.

Ms. Clayton called the roll of the Board of Directors and verified that a quorum was present.

The meeting was called to order at 10:01 a.m.

1. Chairman's Report

Chairman Wallace opened the meeting with welcoming remarks. The LGC meets several times a year and is managed by Houston Parks Board, Inc. (Manager Board). The bylaws require that the budget and audit be approved by the LGC, typically in June and September respectively.

Based upon the Governor's emergency orders, the LGC implemented certain technology to ensure that the public could participate.

The Manager board has recommended a budget for the LGC budget to approve Land acquired by the LGC is generally transferred to the City of Houston as required by the bylaws and GAAP accounting rules.

2. Finance Report

Director Flaherty gave an overview of the budget. The numbers in the LGC budget are an estimate based on projects that are being built in the next fiscal year. Once complete, the park improvements are conveyed from the LGC to the City or appropriate public entity, who ultimately holds the park asset.

- a. Approval of Houston Parks Board LGC Budget for FY 2021

Director Bacon made a motion to approve the Houston Parks Board LGC Budget for FY 2021. The motion was seconded by Director Dilg and it was carried by unanimous vote.

3. Project Design and Delivery Report

Beth White reported the Bayou Greenways 2020 project remains on track and is set to be 94% complete or under construction by the end of calendar year 2020. 120 miles of the system are in place. 722 acres of land have been acquired that will be added to the Bayou Greenways system and the Conservation and Maintenance team is responsible for stewarding 2,375 acres to-date. This number will increase with additional land purchases that are in negotiations.

HPB has continued its core mission of improving parks on behalf of the City through the Neighborhood Partnership Program. There are 15 active neighborhood park projects underway, either in construction or in the programming phase. Examples include the recently completed Playground for All Abilities at Oak Forest Park and the installation of a new shade structure at Nellie Keyes Park. HPB continues to work with Mayor Sylvester Turner and Greater Houston Partnership on the 50/50 Park Partners initiative that focuses resources on neighborhood parks. The first 12 are underway now including an impending groundbreaking for a playground at Hartman Park.

4. Governance Report

Director Price noted the LGC directors are appointed by the Mayor and approved by City Council. There are four LGC positions up for reappointment in 2020. HPB anticipates the Mayor will appoint these four positions and make other reappointments over the next several months. Price also noted that things have slowed down at the City as it deals with the pandemic.

5. Houston Parks and Recreation Department (HPARD) Report

Steve Wright was unable to attend.

6. Public Comment Session

There was no public comment.

The meeting was adjourned at 10:16 a.m.

DocuSigned by:

Precious Williams Owodunni

Precious Williams Owodunni, Board Secretary

Date: 7/12/2021