

**NOTICE OF MEETING
OF
HOUSTON PARKS BOARD LGC, INC.**
a local government corporation created by
the City of Houston

NOTICE is hereby given that the Board of Directors of the Houston Parks Board LGC, Inc. (the "Corporation") will hold a meeting on **Tuesday, September 22, 2020 at 10:00 AM** for the purpose of conducting the business and affairs of the Corporation listed on the following agenda.

To attend the meeting online, via video, please use the following link [Join Microsoft Teams Meeting](#) or dial US Toll Free 1-346-867-8508, conference ID: 380 723 033#

*** In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended certain open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Corporation, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda.**

AGENDA

1. Chairman's Report
2. Finance Report
 - a. Approval of Houston Parks Board LGC Audit for FY 2020
3. Governance Report
 - a. Resolution Regarding Officers
4. Project Design and Delivery Report
5. Houston Parks and Recreation Department Report
6. Public Comment Session

*Members of the public are invited to speak during the Public Comment portion of the agenda. If you would like to speak, please register [here](#) by 12:00 p.m. the day prior to the meeting or email info@houstonparksboard.org.