

Luella Mongos
9/30/2022 2:03
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**NOTICE OF MEETING
OF
HOUSTON PARKS BOARD LGC, INC.**
a local government corporation created by
the City of Houston

NOTICE is hereby given, pursuant to the Texas Open Meetings Act, that the Board of Directors of the Houston Parks Board LGC, Inc. (the "Corporation") will hold a meeting on **Wednesday, October 5 2022 at 8:30 AM at Houston Parks Board, 300 North Post Oak Lane, Houston, TX 77024** for the purpose of conducting the business and affairs of the Corporation listed on the following agenda. A quorum of the Board of Directors will be present at Amegy Bank for the meeting.

AGENDA

1. Approval of the September 22, 2021 minutes
2. Public Comment*
3. Approval of Houston Parks Board LGC Budget and Audit for FY 2022
4. Approval of Resolution Confirming Corporation Officers and Establishing Regular & Annual Meeting Dates
5. Park Projects Report



*Members of the public are invited to speak during the Public Comment portion of the agenda. If you would like to speak, please register on the Houston Parks Board website by 12:00 p.m. the day prior to the meeting or email info@houstonparksboard.org. A statement of no more than 3 minutes may be made of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

**Houston Park Board LGC, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney).