

HOUSTON PARKS BOARD LGC, INC.

**MINUTES OF ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS**

September 21, 2021

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 meeting of the Corporation:

A. The 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 September 16, 2021 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.

C. The meeting was convened in conformance with the notice thereof on September 21, 2021. At such 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 in-person or by videoconference were the following: David Kinder, Joseph Dilg, Precious Williams Owodunni, Tom Flaherty, Jill Jewett, Christopher D. Porter, Mindy Hildebrand, Barron F. Wallace, Ann Lents, Christopher George, Cullen Geiselman, Andrew Price, Laura Spanjian, Dina Alsowayel, Alberto P. "Beto" Cardenas, Jr., Don Woo, and Phoebe Tudor.

In addition, present at the meeting were Ex Officio member Kenneth Allen, Beth White (President & CEO of Houston Parks Board), Tina M. Clayton, Denise Garcia, Deborah Rule, Lucy Mongogna, Matt Neilson, Nicole Romano, Arun Johnson, Kelly Burnett, Richard McNamara, Jackie Martin, Melinda Carter, Guy Hagstette, Lisa Johnson, Maria Montes, Susan Elmore, Anthony Stringer, Kay Walther, Nick Tobenkin, and Kim Sterling.

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

Chairman Wallace called the meeting to order at 10:05 a.m. and welcomed everyone.

Agenda

1. Approval of the June 22, 2021 minutes

Director Kinder made a motion to approve the minutes. The motion was seconded by Director Cardenas and carried by unanimous vote.

2. Chairman's Report

Chairman Wallace reported that Houston Parks Board had a good meeting with Mayor Turner to talk about the 50/50 Park Partners program which is our investment in neighborhood parks. The HPB team presented a detailed plan for the first 22 parks. Chairman Wallace further noted that 50/50 Park Partners program and advocacy for parks funding will be a focus of attention in the next thirty days and noted that the HPB annual luncheon is coming up on October 19th.

3. Finance Report

Director Flaherty thanked and introduced Kay Walther from Blazek and Vetterling. Ms. Walther

gave an overview of the audit. Director Geiselman made a motion to approve the audit results. The motion was seconded by Director Owodunni and it carried by unanimous vote.

4. Approval of Resolution Confirming Corporation Officers and Establishing Regular & Annual Meeting Dates

Director Price gave an overview of the item. Chairman Wallace thanked Director Owodunni for her service as Secretary and Director Geiselman for agreeing to serve as Board Secretary. Director Kinder made a motion to approve the resolution. The motion was seconded by Director Dilg and it carried by unanimous vote.

5. Projects Report

Beth White reported on the progress of the 50/50 Park Partners program which is a collaboration with Mayor Turner, Houston Parks and Recreation Department, Complete Communities and Greater Houston Partnership. Work is moving rapidly on the first 11 parks and the program is on schedule to complete 22 parks by late 2023. White further reported that private funding had reached \$6m and she thanked the park partners for their engagement and financial commitment.

6. Houston Parks and Recreation Department (HPARD) Report

Director Kenneth Allen also reported on 50/50 Park Partners and noted that HPARD was identifying public sector funds for the program, currently totaling \$3M. Director Allen reported on other major park projects including Alief Neighborhood Center, redevelopment of Edgewood Park, TC Jester Park, Harwin Park Tuffly Park swimming pool, East Sunset Heights, and Windsor Park. He also noted that HPARD has developed an organizational strategic plan as well as a strategic plan for tennis which will help advance the efforts that HPARD and HPB are working on at MacGregor Park. Director Allen also described Mayor Turner's Love our Parks initiative that is focusing on parks in under resourced communities that is primarily funded by Complete Communities. Director Allen also thanked everyone in the meeting for their support.

7. Public Comment Session

Chairman Wallace noted that Susan Chadwick was in attendance and welcomed her to the meeting. Ms. Chadwick stated that she had a general question about Houston Parks Board Local Government Corporation Board and meeting structure.

The meeting was adjourned at 10:35 a.m.

Cullen Geiselman, Board Secretary

Date: _____