

**HOUSTON PARKS BOARD LGC, INC.**

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

**October 5, 2022**

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 30, 2022 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 October 5, 2022. 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 were the following: Dina Alsowayel, Tom Bacon, Beto Cardenas, Tom Flaherty, Chris George, Jill Jewett, David Kinder, Christopher Porter, Andrew Price, Laura Spanjian, Barron Wallace and Don Woo.

In addition, present at the meeting were Ex Officio member Kenneth Allen, Beth White (President & CEO of Houston Parks Board), Lucy Mongogna, Matt Neilson, Justin Schultz, Alia Vinson, and Kelly Whitcomb.

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

Chairman Wallace called the meeting to order at 8:35 a.m. and welcomed everyone.

**Agenda**

**1. Approval of the September 22, 2021 minutes**

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

**2. Public Comment Session**

Chairman Wallace noted that Susan Chadwick was in attendance and welcomed her to the meeting. He also noted that she came in late and had no public comment.

**3. Approval of Houston Parks Board LGC Budget and Audit for FY 2022**

Director Flaherty gave an overview of the budget. Director Kinder made a motion to approve the budget. The motion was seconded by Director Spanjian, and it carried by unanimous vote.

Director Flaherty gave an overview of the audit. Director Jewett made a motion to approve the audit results. The motion was seconded by Director Bacon, and it carried by unanimous vote.

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

Chairman Wallace gave an overview of the item. Director Bacon made a motion to approve the resolution. The motion was seconded by Director George, and it carried by unanimous vote.

**5. Projects Report**

Parks Director Allen spoke about the NRPA Annual Conference that he and Mr. Nielson attended and presented. The Department is working on a five-year plan in anticipation of the approved bond. Health and wellness is a key focus on engaging kids and seniors on mental and physical fitness. 26 of the 382 parks are currently nature preserves and there is a healthy nature preserve ordinance up for a vote. Striving for a balance between maintaining urban forest and habitat and also drainage and retention making parks safe, healthy and usable and preserving park land in Houston. Chairman Wallace stated that usage was a good place to collaborate and counting measures and benefits were discussed. Director Cardenas asked about equity for densely populated areas and Director Allen acknowledged this need as well as for sports complexes and natatoriums to keep up with the changing demographics. Director George asked about lifeguard staffing and Director Bacon asked about reasons for staffing shortages and park security. Director Allen spoke about getting assistance from HPB for all staffing including lifeguards, laborers and security to help with the shift in work force to other industries. Chairman Wallace stated the staff was taking notes on all the opportunities for collaborations and we will report back.

The meeting was adjourned at 9:05 a.m.

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Cullen Geiselman, Board Secretary

10/7/2024

Date: \_\_\_\_\_