

**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 Board Meeting on **Tuesday, June 17, 2025, at 10:30 AM at Memorial Park Golf Course, Museum Room, 1001 E. Memorial Loop, Houston, TX 77007** for the purpose of conducting the business and affairs of the Corporation listed on the following agenda.

AGENDA

1. Approval of the October 14, 2024 meeting minutes and the April 25, 2025 meeting minutes.
2. Public Comments.
3. Approval of Houston Parks Board LGC Budget for FY 2026.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Engage auditor to conduct audit for fiscal year end June 30, 2025.
6. Park Projects Report

Beth White
President/CEO of Houston Parks Board,
Manager of the Corporation

*Members of the public are invited to speak during the Public Comment portion of the agenda. 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. To sign up for public comment, please visit: <https://houstonparksboardlgc.org/>

**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).