

HOUSTON PARKS BOARD LGC, INC.

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

November 20, 2025

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:

The meeting was convened, in conformance with the notice thereof, on November 20, 2025. At such meeting a quorum of the Board of Directors of the Corporation (the "Board") was present. The members of the Board in attendance were the following: Barron Wallace, Tom Flaherty, Andrew Price, Tantri Emo, Cullen Geiselman Muse, Beto Cardenas, William Taylor, Don Woo, Elijah Williams, Margaret Elkins Davis, George DeMontrond, and Taylor Chapman.

In addition, present at the meeting were: Kenneth Allen, Nellie Connally, Melinda Carter, Beth White, Darla Bara, Efrain Davila, Emily Moffett, Melanie Musgrove, Justin Schultz, and Linda Zhou.

Chairman Wallace called the roll of the Board of Directors and verified that a quorum was present. The meeting was called to order at 9:07 a.m.

Agenda

1. Approval of the June 17, 2025 meeting minutes.

Cullen Geiselman made a motion to approve the minutes. The motion was seconded by Tantri Emo and carried by unanimous vote.

2. Public Comments: There were no public comments.

3. Approval of Houston Parks Board LGC Audit for FY 2025.

Audited financials for fiscal year 2025 were presented by Melinda Carter. Bottom line fluctuations were noted as typical, and standard audit communications will be distributed following the meeting. Beto Cardenas moved to approve the Houston Parks Board LGC Audit for FY2025. The motion was seconded by Tantri Emo and approved unanimously by the board.

4. Adopt Resolution for participation in the Local Park Grant Program.

ORLP (Outdoor Recreation Legacy Partnership) funding through the LGC was approved by Texas Parks and Wildlife. William Taylor made a motion to adopt the resolution for participation in the Local Park Grant Program. The motion was seconded by Elijah Williams and carried by unanimous vote.

5. Adopt Resolution for establishing regular and annual meetings.

The resolution for establishing regular and annual meetings was moved for approval by Andrew Price, seconded by Don Woo, and unanimously approved by the board.

6. Park projects update.

Director Allen acknowledged the substantial budget reductions anticipated for the upcoming fiscal year but affirmed that he and his team are prepared to meet the challenges ahead.

Chairman Wallace thanked everyone for attending and adjourned the meeting at 10:00 a.m.

Signed by:

Cullen Geiselman Muse

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Cullen Geiselman Muse, Board Secretary

Date: 6/17/2026