

HOUSTON PARKS BOARD LGC, INC.

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

June 16, 2026

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 June 16, 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: Beto Cardenas, Taylor Chapman, Margaret Elkins Davis, George DeMontrond, Tantri Emo, Tom Flaherty, Ann Lents, Barry Mandel, Secretary Cullen Geiselman Muse, Jenny Philip, Andrew Price, Laura Spanjian, William Taylor, Chairman Barron Wallace, and Elijah Williams.

In addition, present at the meeting were: Nellie Connally, Darla Bara, Efrain Davila, Emily Moffett, Melanie Musgrove, Justin Schultz, Thomas Simpson; and Linda Zhou.

Darla Bara called the roll of the Board of Directors and verified that a quorum was present. The meeting was called to order by Chairman Barron Wallace at 10:34 a.m.

Agenda

1. Approval of the November 20, 2025 meeting minutes.

MOTION: Barry Mandel made a motion to approve the November 20, 2025 meeting minutes. The motion was seconded by Tanti Emo and carried by unanimous vote.

2. Public Comments: There were no public comments.

3. Approval of Houston Parks Board LGC Budget for FY2027.

The HPBLGC, established by the City in 2008, continues to support the City's park system by acquiring land for new public parks and supporting the development and improvement of existing parks and bayou greenways. Under its operating agreement, Houston Parks Board serves as HPBLGC's manager.

Melanie Musgrove presented the FY2027 budget, previously posted publicly and approved by the HPB Finance Committee, with recommendation from the HPB Board of Directors. The presentation covered the FY2026 forecast and FY2027 budget.

The program revenues include \$11 million in funding for the Let's Play Houston Initiative, as well as funding for the Alief Trail project, and Halls, Buffalo, and Greens Bayous. Conveyances for FY2027 are projected to include \$13 million for the Hill at Sims project and \$5 million in improvements for Greens Bayou.

MOTION: Barry Mandel moved to approve the Houston Parks Board LGC Budget for FY2027. The motion was seconded by Cullen Geiselman Muse and approved unanimously by the board.

4. Engage auditor to conduct audit for fiscal year end June 30, 2026.

Melanie requested Board approval to engage Blazek & Vetterling to conduct the audit for the fiscal year ending June 30, 2026. She noted that Blazek & Vetterling are trusted partners with strong accounting expertise, and that their work with both HPB and HPBLGC brings added efficiency.

MOTION: Beto Cardenas made a motion to engage Blazek & Vetterling to conduct the audit for the fiscal year ending June 30, 2026. The motion was seconded by Elijah Williams and carried by unanimous vote.

5. Park Projects Report

Justin introduced Thomas Simpson in his new role as Houston Parks Board Chief Program Officer to the board and turned the floor over to him to deliver project updates. Thomas noted that 173 miles of Bayou Greenways are currently open to the public, with 9.6 miles remaining. Design on those segments is fully complete, and all are expected to be under construction within the coming year. Thomas presented a status overview of some of the current remaining active greenway and connector projects.

Thomas reported strong progress on the Let's Play Houston initiative and outlined the park selection process, which combines consultation with city partners with a data-driven approach using the Social Vulnerability Index – an aggregate metric that accounts for various health and socioeconomic factors to identify and target parks in the most vulnerable areas. Justin expressed pride in the initiative, noting that these parks will serve as community anchors, and that improvements to them will make a meaningful difference in residents' everyday lives by providing safe, clean, and well-lit spaces. Additional factors considered in the park selection process included available funding, park condition, and input from council members.

Thomas highlighted the highly successful opening events for the Hill at Sims, which drew 190 guests to the donor and press preview and nearly 1,500 parkgoers to the grand opening.

Chairman Wallace thanked everyone for attending and adjourned the meeting at 11:23 a.m.

Cullen Geiselman Muse, Board Secretary

Signed by:

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Date: 9/29/2026