

ALLEN OWEN
Chair
YOLANDA FORD
Vice-Chair
JERRY WYATT
Director
CHRIS PRESTON
Director
JEFFREY L. BONEY
Director



ANTHONY MAROULIS
Director
FLOYD EMERY
Director
ANTHONY SNIPES
Chief Administrative Officer
EDENA ATMORE
Treasurer
E. JOYCE IYAMU
Secretary

**MISSOURI CITY RECREATION AND LEISURE
LOCAL GOVERNMENT CORPORATION
DECEMBER 18, 2017 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, December 18, 2017**, at **5:30 p.m.** at City Hall, Council Conference Room, 2nd Floor, behind Council Chambers, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. ROLL CALL

Chair Owen called the meeting to order at 5:38 p.m.

Those also present: Directors Preston, Boney, Maroulis, and Emery; Chief Administrative Officer Snipes; Secretary Iyamu; Golf Course Manager Stittleburg; Assistant City Manager Atkinson; Assistant City Manager Elmer; City Secretary Jackson; Treasurer Atmore; Chief Performance Officer Weisenberger; Director of Development Services Spriggs; Director of Communications Walker; Customer Relations Specialist II Nixon; Media Relations Specialist II Kalimkoottil and Media Relations Specialist Stottlemeyer. Also present: John Hightower and Glen Whitehead. Absent: Vice-Chair Ford and Director Wyatt.

2. Consider approving the minutes of the meeting of November 6, 2017.

Director Emery moved to approve the minutes of the November 6, 2017 meeting. Director Boney seconded. **MOTION PASSED UNANIMOUSLY.**

3. Present the end of year report.

General Manager Stittleburg presented the end of year report.

4. CLOSED EXECUTIVE SESSION

There was no closed executive session.

5. ADJOURN

Chair Owen moved to adjourn the meeting at 6:09 p.m. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

BY: _____
Allen Owen, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary