

**YOLANDA FORD**  
Chair  
**REGINALD PEARSON**  
Director  
**VASHAUNDR A EDWARDS**  
Director  
**CHRIS PRESTON**  
Vice-Chair  
**JEFFREY L. BONEY**  
Director



**ANTHONY MAROULIS**  
Director  
**FLOYD EMERY**  
Director  
**ANTHONY SNIPES**  
Chief Administrative Officer  
**ALLENA J. PORTIS**  
Treasurer  
**E. JOYCE IYAMU**  
Secretary

## MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION MEETING AGENDA

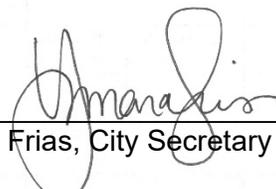
Notice is hereby given of a meeting of the Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation to be held on **Monday, February 4, 2019 at 6:45 p.m. at: City Hall, Council Conference Room, 2nd Floor, behind the Council Chamber, 1522 Texas Parkway, Missouri City, Texas,** for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. ROLL CALL**
2. Consider approving the minutes of the meeting of January 22, 2019.
- 3. CLOSED EXECUTIVE SESSION**  
*The Board of Directors may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.*
- 4. RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
- 5. ADJOURN**

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Missouri City Recreation and Leisure Local Government Corporation meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Jackson, City Secretary, at 281.403.8686.

### CERTIFICATION

I certify that a copy of the February 4, 2019, agenda of items to be considered by the Missouri City Recreation and Leisure Local Government Corporation was posted on the City Hall bulletin board on February 1, 2019, at 4:00 p.m.

  
\_\_\_\_\_  
Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items for consideration by the Missouri City Recreation and Leisure Local Government Corporation was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Title: \_\_\_\_\_

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**MISSOURI CITY RECREATION AND LEISURE  
LOCAL GOVERNMENT CORPORATION  
JANUARY 22, 2019 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Tuesday, January 22, 2019, at 6:45 p.m.** at City Hall, Council Conference Room, 2<sup>nd</sup> Floor, behind Council Chambers, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

**1. ROLL CALL**

Vice Chair Preston called the meeting to order at 6:45 p.m.

Those also present: Directors Edwards, Pearson, Maroulis, and Emery; Chief Administrative Officer Snipes, Secretary Iyamu, Golf Course Manager Stittleburg, Treasurer Portis, City Secretary Jackson, Assistant City Manager Atkinson, Chief Performance Officer Weisenberger and First Assistant City Attorney Way. Absent: Chair Ford and Director Boney.

**2. Consider approving the minutes of the meeting of November 19, 2018.**

Director Pearson moved to approve the minutes of the November 19, 2018 meeting. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

**3. Consider electing or delegating the duties of a Treasurer.**

Director Maroulis moved to adopt a resolution delegating the duties of Treasurer to Allena Portis. Director Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

**4. Consider a resolution amending a resolution designating certain officials to maintain an account or accounts with Wells Fargo Bank, National Association for the Missouri City Recreation and Leisure Local Government Corporation and containing other provisions relating to the subject.**

Director Emery moved to approve the resolution. Director Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

**5. Consider a resolution authorizing the execution of an agreement and associated documents for the lease of 76 golf carts.**

Director Emery moved to approve the resolution. Director Pearson seconded. **MOTION PASSED UNANIMOUSLY.**

**6. Consider a resolution authorizing the execution of an agreement and associated documents for the lease of two beverage carts.**

Director Pearson moved to approve the resolution. Director Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

**7. ADJOURN**

Vice Chair Preston moved to adjourn the meeting at 6:49 p.m. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

BY: \_\_\_\_\_  
Chris Preston, Vice-Chair

ATTEST: \_\_\_\_\_  
E. Joyce Iyamu, Secretary