

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



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

**MISSOURI CITY RECREATION AND LEISURE
LOCAL GOVERNMENT CORPORATION
NOVEMBER 19, 2018 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, November 19, 2018**, at **6:45 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 6:50 p.m.

Those also present: Directors Wyatt, Preston, Boney, Maroulis, and Emery; Chief Administrative Officer Snipes, Secretary Iyamu, Golf Course Manager Stittleburg, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Elmer, Director of Parks and Recreation Mangum, Director of Communications Walker, Chief Performance Officer Weisenberger and Media Relations Specialist II Kalimkootil.

2. Consider approving the minutes of the meeting of June 18, 2018.

Director Boney moved to approve the minutes of the June 18, 2018 meeting. Director Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

3. Consider approval of Fiscal Year 2019 budget.

Director Wyatt moved to approve the proposed budget. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

4. Present end of year report.

Golf Course Manager Stittleburg presented the end of year report.

5. ADJOURN

Chair Owen moved to adjourn the meeting at 7:03 p.m. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

BY: _____
Chris Preston, Vice-Chair

ATTEST: _____
E. Joyce Iyamu, Secretary