

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 PORTIS
Treasurer
E. JOYCE IYAMU
Secretary

**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, 2nd 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: _____
Yolanda Ford, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary