

YOLANDA FORD
Chair
CHRIS PRESTON
Vice-Chair
VASHAUNDRA EDWARDS
Director
REGINALD PEARSON
Director
JEFFREY L. BONEY
Director



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

MISSOURI CITY RECREATION AND LEISURE LOCAL GOVERNMENT CORPORATION SEPTEMBER 23, 2019 MEETING MINUTES

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, September 23, 2019**, at **6:10 p.m.** at City Hall, Council Chamber, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. ROLL CALL

Chair Ford called the meeting to order at 6:10 p.m.

Those also present: Vice Chair Preston, Directors Edwards, Pearson, Boney, Maroulis and Emery; Chief Administrative Officer Snipes, Treasurer Portis, Secretary Iyamu, Golf Course Manager Stittleburg, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Martel, Director of Communications Walker, HOA Liaison Matte and Media Specialist III Sanders.

2. Consider approving the minutes of the meeting of August 19, 2019.

Director Pearson moved to approve the minutes of the August 19, 2019 meeting. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

3. Consider authorizing the execution of a contract for health insurance benefits.

Golf Course Manager Stittleburg presented on a contract for health insurance benefits. Stittleburg stated the current plan for the Missouri City Recreation and Leisure Local Government Corporation (LGC) was a self-funded plan at a rate of \$686.89 per employee. The renewal proposal was for a 113% increase in premium for the same plan. The insurance broker for the LGC reviewed additional options and found that Blue Cross Blue Shield HSA plan was the one which rates were closest to the current plan with only a 15% increase in premiums and minimal impact on the employees.

Director Emery moved to authorize the execution of a contract for health insurance benefits. Director Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

4. ADJOURN

Without objection, Chair Ford adjourned the meeting at 6:17 p.m.

BY: _____
Yolanda Ford, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary