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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
OCTOBER 7, 2019 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, October 7, 2019, at 5:30 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 5:31 p.m.

Those also present: Directors 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 Parks and Recreation Mangum, Director of Communications Walker, HOA Liaison Matte, Media Specialist III Kalimkootil and Media Specialist III Sanders. Vice Chair Preston arrive at 5:33 p.m. Director Edwards arrived at 5:35 p.m.

2. Consider approving the minutes of the meeting of September 23, 2019.

Director Emery moved to approve the minutes of the September 23, 2019 meeting. Director Pearson seconded.
MOTION PASSED UNANIMOUSLY.

3. Consider authorizing a contract for credit card processing services.

Golf Course Manager Stittleburg presented on a contract for credit card processing services.

Director Emery moved to authorize a contract for credit card processing services. Director Maroulis seconded.
MOTION PASSED UNANIMOUSLY.

4. Consider authorizing the contract renewal for golf course maintenance.

Director Emery moved to authorize the contract renewal for golf course maintenance. Director Pearson seconded.
MOTION PASSED UNANIMOUSLY.

5. ADJOURN

Without objection, Chair Ford adjourned the meeting at 5:36 p.m.

BY: _____
Yolanda Ford, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary