

**YOLANDA FORD**  
Chair  
**CHRIS PRESTON**  
Vice-Chair  
**VASHAUNDRA EDWARDS**  
Director  
**CHERYL STERLING**  
Director  
**JEFFREY L. BONEY**  
Director



**ANTHONY G. MAROULIS**  
Director  
**FLOYD EMERY**  
Director  
**ODIS JONES**  
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, December 21, 2020, at 7:05 p.m.** at: **City Hall, Council Chamber, 2<sup>nd</sup> Floor**, 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.

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### **NOTICE REGARDING PUBLIC PARTICIPATION**

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting.

The meeting will be available to members of the public and allow for two-way communications for those desiring to participate. Any person interested in speaking on any item on the agenda must notify the City by one of the following methods **before 4:00 p.m. on the day of the meeting:**

1. Email or call the City Secretary at [CSO@missouricitytx.gov](mailto:CSO@missouricitytx.gov) or 281-403-8686; or,
2. Submit a "Public Comment Form" to the City Secretary from the following webpage: <https://bit.ly/39pw73Q>.

**The request must include the speaker's name, address, email address, phone number and the agenda item number.**

To livestream the meeting, the public may access the following link:  
<https://www.missouricitytx.gov/780/MCTV>.

To access the meeting agenda packet in PDF format, the public may access the following link:  
<https://www.missouricitytx.gov/572/Recreation-and-Leisure-Local-Government->.

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1. **ROLL CALL**
  2. Consider approving the minutes of the meeting of September 21, 2020.
  3. 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.
  4. **CLOSED EXECUTIVE SESSION**

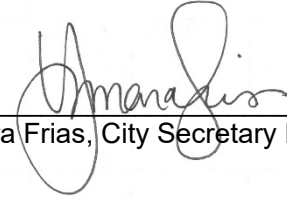
*The Board of Directors may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.*

**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 December 21, 2020, agenda of items to be considered by Missouri City Recreation and Leisure Local Government Corporation was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on December 17, 2020, at 4:00 p.m.



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Yomara Frias, City Secretary Department