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CHRIS PRESTON
Vice-Chair
VASHAUNDR A 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 SEPTEMBER 21, 2020 MEETING MINUTES

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, September 21, 2020**, at **5:30 p.m.** at City Hall, Council Chamber, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Chair, Vice-Chair, Directors, City Staff members, and members of the public were not physically present during this meeting. The meeting was made possible through the cloud-based video conferencing platform Zoom.

1. ROLL CALL

Chair Ford called the meeting to order at 5:30 p.m.

Those also present: Vice Chair Preston and Directors Edwards, Sterling, Boney, Maroulis and Emery; Interim Chief Administrative Officer Atkinson, Treasurer Portis, Secretary Iyamu, Golf Course Manager Stittleburg, City Manager Jones, City Secretary Jackson, Assistant City Manager Martel, Director of Communications Walker, Fire Chief Campbell, Director of Public Works Kumar, and Assistant Fire Chief Partida.

2. Consider approving the minutes of the meeting of August 3, 2020.

Director Edwards moved to approve the minutes of the August 3, 2020 meeting. Director Emery seconded.
MOTION PASSED UNANIMOUSLY.

Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery
Nays: None

3. Consider approving the Fiscal Year 2021 budget. (Proposed presenter: Golf Course Manager Tyson Stittleburg)

Golf Course Manager Tyson Stittleburg presented the Fiscal Year 2021 budget. Stittleburg discussed the impacts of COVID-19 and the cancellations of events.

Director Emery moved to approve the Fiscal Year 2021 budget as presented. Director Maroulis seconded.
MOTION PASSED UNANIMOUSLY.

Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery
Nays: None

4. ADJOURN

Without objection, Chair Ford adjourned the meeting at 5:38 p.m.

BY: _____
Robin J. Elackatt, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary