

ALLEN OWEN
Chair
ROBIN ELACKATT
Vice-Chair
JERRY WYATT
Director
CHRIS PRESTON
Director
YOLANDA FORD
Director



DON SMITH
Director
FLOYD EMERY
Director
BILL EISEN
Interim Chief Administrative Officer
MICHAEL HIGGINS
Interim Treasurer
CAROLINE KELLEY
Secretary

**MISSOURI CITY RECREATION AND LEISURE
LOCAL GOVERNMENT CORPORATION
MARCH 2, 2015 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, March 2, 2015**, at **5:45 p.m.** at City Hall, Council Chambers, 2nd Floor, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. ROLL CALL

Chair Owen called the meeting to order at 5:55 p.m.

Those also present: Directors Wyatt, Preston, Smith and Emery; Secretary Kelley, Interim Chief Administrative Officer Eisen, Assistant City Manager Elmer, Assistant City Manager Atkinson, City Secretary Gonzalez, Interim Treasurer Higgins, Director of Human Resources Williams, Assistant Director of Parks and Recreation Troxell, Assistant City Attorney Iyamu, and Media Specialist Stottlemeyer . Absent: Vice-Chair Elackatt and Director Ford.

2. Consider approval of the minutes of the meeting of February 16, 2015.

Director Smith moved to approve the minutes of the February 16, 2015 meeting. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

3. ADJOURN

Chair Owen moved to adjourn the meeting at 5:56 p.m. Director Wyatt seconded. Motion passed unanimously. Meeting adjourned.

BY: _____
Allen Owen, Chair

ATTEST: _____
Caroline Kelley, Secretary