

ALLEN OWEN  
Chair  
DON SMITH  
Vice-Chair  
JERRY WYATT  
Director  
CHRIS PRESTON  
Director  
YOLANDA FORD  
Director



ANTHONY MAROULIS  
Director  
FLOYD EMERY  
Director  
BILL ATKINSON  
Interim Chief Administrative Officer  
MICHAEL HIGGINS  
Interim 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 7, 2015**, at **6:05 p.m.** at: **City Hall, Council Conference Room, 2<sup>nd</sup> Floor, behind Council Chambers**, 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.

**1. ROLL CALL**

2. Consider approving the minutes of the meeting of November 2, 2015.
3. Consider a resolution appointing a Chief Administrative Officer.
4. Consider a resolution amending a resolution designating certain officials to maintain an account or accounts with Amegy Bank National Association for the Missouri City Recreation and Leisure Local Government Corporation and containing other provisions relating to the subject.

**5. 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.*

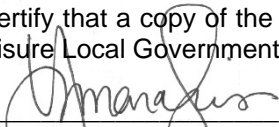
6. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.

**7. 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 Gonzalez, City Secretary, at 281.403.8686.**

### CERTIFICATION

I certify that a copy of the December 7, 2015, agenda of items to be considered by the Missouri City Recreation and Leisure Local Government Corporation was posted on the City Hall bulletin board on December 4, 2015, at 4:00 p.m.

  
\_\_\_\_\_  
Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items for consideration by the Missouri City Recreation and Leisure Local Government Corporation was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Title:\_\_\_\_\_