

YOLANDA FORD
Chair
CHRIS PRESTON
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 AUGUST 5, 2019 MEETING MINUTES

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, August 5, 2019**, at **5:15 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 5:19 p.m.

Those also present: Directors Pearson, Boney, and Emery; Chief Administrative Officer Snipes, Treasurer Portis, Golf Course Manager Stittleburg, City Secretary Jackson, Assistant City Manager Atkinson, Assistant City Manager Martel, First Assistant Attorney Way, Assistant City Attorney Santangelo, Assistant Fire Chief Partida, and Media Specialist III Sanders. Absent: Mayor Pro Tem Preston and Councilmembers Edwards and Maroulis.

Chair Ford appointed First Assistant City Attorney Way as Acting Secretary.

2. Consider approving the minutes of the meeting of July 15, 2019.

Director Emery moved to approve the minutes of the July 15, 2019 meeting. Director Pearson seconded.
MOTION PASSED UNANIMOUSLY.

3. Presentation of the budget.

Golf Course Manager Stittleburg presented on the proposed Fiscal Year 2020 and on the recommended increase of the facility improvement fee. Chair Ford inquired on what was being anticipated with the increase of the fee to the bottom line. Stittleburg stated it would add an amount between \$150-170K. Director Boney asked if the increase in facility fee would assist in capital improvement projects. Stittleburg clarified the increase in fee would help supplement capital improvement projects. Chair Ford requested a marketing piece noting event spaces in the City both from the Community Center and the Quail Valley Golf Course.

4. ADJOURN

Without objection, Chair Ford adjourned the meeting at 5:30 p.m.

BY: _____
Yolanda Ford, Chair

ATTEST: _____
Jamilah Way, Acting Secretary