

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 AUGUST 3, 2020 MEETING MINUTES

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, August 3, 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, and Director of Communications Walker.

2. Consider approving the minutes of the meeting of June 15, 2020.

Vice Chair Preston moved to approve the minutes of the June 15, 2020 meeting. Director Edwards 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 a resolution appointing a Chief Administrative Officer.

Vice Chair Preston moved to appoint Odis Jones as the Chief Administrative Officer. Director Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

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

4. Consider a resolution identifying certain officials with the authority to open and maintain an account or accounts with Wells Fargo Bank, National Association.

Vice Chair Preston moved to approve the resolution. Director Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery

Nays: None

5. Consider a resolution designating the Treasurer as the individual responsible for investing funds and authorizing the opening of an investment account for Missouri City Recreation and Leisure Local Government Corporation funds.

Director Emery moved to approve the resolution. Director Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery

Nays: None

6. **ADJOURN**

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

BY:

Yolanda Ford, Chair

ATTEST:

E. Joyce Iyamu, Secretary