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Director
VASHAUNDRA EDWARDS
Director
CHERYL STERLING
Director
JEFFREY L. BONEY
Director



ANTHONY G. MAROULIS
Vice-Chair
FLOYD EMERY
Director
BILL ATKINSON
Interim Chief Administrative Officer
ALLENA J. PORTIS
Treasurer
E. JOYCE IYAMU
Secretary

**MISSOURI CITY RECREATION AND LEISURE
LOCAL GOVERNMENT CORPORATION
JULY 19, 2021 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, July 19, 2021**, at **5:30 p.m.** at Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. ROLL CALL

Chair Elackatt called the meeting to order at 5:19 p.m.

Those also present: Vice-Chair Maroulis, Director Clouser, Sterling, Boney and Emery; Treasurer Portis, Secretary Iyamu, Golf Course Manager Stittleburg, Interim Chief Administrative Officer Atkinson, Assistant City Manager Martel, City Secretary Jackson and Director of Communications Walker. Director Edwards arrived at 5:33 p.m.

2. Consider approving the minutes of the meeting of May 17, 2021.

Director Boney moved to approve the minutes of the May 17, 2021 meeting. Director Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

3. Consider a resolution authorizing the execution of an amendment to the management agreement between the City of Missouri City, Texas, and the Missouri City Recreation and Leisure Local Government Corporation for the management of the City's hotel occupancy tax program.

Golf Course Manager Stittleburg presented on the City entering into a management agreement for the Leisure Local Government Corporation (LGC) to oversee the City's hotel occupancy tax program.

At 5:33 p.m., Councilmember Edwards arrived to the meeting.

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

4. ADJOURN

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

BY: _____
Robin J. Elackatt, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary