



AGENDA

Missouri City Recreation and Leisure Local Government Corporation Meeting

5:10 PM - Monday, December 20, 2021
Missouri City Community Center
1522 Texas Parkway, Missouri City, Texas, 77489

Robin J. Elackatt	Chair
Anthony G. Maroulis	Vice-Chair
Vashaundra Edwards	Director
Lynn Clouser	Director
Cheryl Sterling	Director
Jeffrey L. Boney	Director
Floyd Emery	Director

Notice is hereby given of a meeting of the Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation of Missouri City to be held on **Monday, December 20, 2021**, at **5:10 PM** at: **Missouri City Community Center**, 1522 Texas Parkway, Missouri City, Texas, 77489, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors 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.

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1. CALL TO ORDER

2. ADOPTION OF MINUTES

Consider approving the meeting minutes of September 20, 2021.

- (a) *Proposed presenter: Vickie Berglund, Deputy City Secretary/Records Management Coordinator* 4 - 5
09.20.21 LGC Min

3. DISCUSSION/POSSIBLE ACTION

- (a) Consider a resolution appointing a Chief Administrative Officer. 6 - 8
Proposed presenter: Tyson Stittleburg, Golf Course General Manager
Memo - 21-157 - Pdf
- (b) Consider authorizing the chief administrative officer to negotiate and execute a lease agreement for a driving range golf cart. 9 - 21
Proposed presenter: Tyson Stittleburg, Golf Course General Manager
Memo - 21-025 - Pdf
- (c) Consider authorizing the execution of an amendment to a contract for golf course maintenance services. 22 - 57
Proposed presenter: Tyson Stittleburg, Golf Course General Manager
Memo - 21-139 - Pdf
- (d) Consider a resolution amending a resolution designating certain officials to maintain an account or accounts with Wells Fargo Bank, N.A. for the Missouri City Recreation 58 - 61

and Leisure Local Government Corporation and containing other provisions relating to the subject.

Proposed presenter: Allena Portis, Director of Financial Services

Memo - 21-167 - Pdf

4. 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.

5. RECONVENE

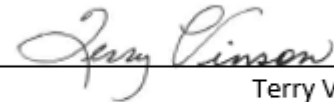
Reconvene into session and consider action, if any, on items discussed in Executive Session.

6. 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 Michael Tubbs, Facilities and Fleet Manager, at 281.403.8500.

CERTIFICATION

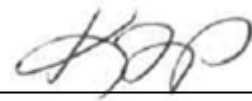
I certify that a copy of the December 20, 2021, agenda of items to be considered by Board of Directors was posted on the City Hall bulletin board, in a place convenient to the public, in compliance with Chapter 551 of the Texas Government Code on December 17, 2021 at 4:00 p.m.



Terry Vinson
Administrative Assistant
City Secretary's Office



Vickie Berglund
Interim City Secretary



Kristal L. Pritchett
Records Management Specialist