

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
BILL ATKINSON
Interim Chief Administrative Officer
ALLENA J. PORTIS
Treasurer
E. JOYCE IYAMU
Secretary

**MISSOURI CITY RECREATION AND LEISURE
LOCAL GOVERNMENT CORPORATION
SEPTEMBER 7, 2021 MEETING MINUTES**

The Board of Directors of the Missouri City Recreation and Leisure Local Government Corporation held a meeting on **Monday, September 20, 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 5:31 p.m.

Those also present: Vice Chair Maroulis, Directors Clouser, Sterling, Boney and Emery; Interim City Manager Atkinson, Secretary Iyamu, City Secretary Jackson, Golf Course General Manager Stittleburg, Fire Chief Partida, Police Chief Berezin, Director of Financial Services Portis, Director of Public Works and City Engineer Kumar, Director of Information Technology Cole, Director of Human Resources and Organizational Development Russell, Assistant Director of Public Works Hoover, IT Manager Mathew, Budget and Financial Reporting Manager Alexander, Chief Performance Officer Harris, Director of Communications Walker, Assistant City Attorney Santangelo, and Junior Associate Assistant City Attorney Nunez-Garza. Director Edwards arrived at 5:36 p.m.

2. Consider approving the minutes of the meeting of September 7, 2021.

Director Emery moved to approve the minutes of the September 7, 2021 meeting. Director Sterling seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Chair Elackatt, Vice Chair Maroulis, Directors Clouser, Sterling, Boney and Emery

Nays: None

Absent: Director Edwards

3. Consider approving the Fiscal Year 2022 budget.

At 5:36 p.m., Director Edwards arrived to the meeting.

Golf Course Manager Stittleburg presented on the Fiscal Year 2022 budget. Chair Elackatt requested a policy for the vendor list at the next Local Government Corporation meeting.

Director Clouser moved to approve Fiscal Year 2022 budget. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

4. Consider a resolution regarding the schedule of fees pertaining to the use of the golf course and related facilities.

Golf Course Manager Stittleburg presented on schedule of fees pertaining to the use of the golf course and related facilities.

At 6:12 p.m., Chair Elackatt stepped away from the meeting.

Director Boney moved to approve Fiscal Year 2022 budget. Director Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

Ayes: Vice Chair Maroulis, Directors Edwards, Clouser, Sterling, Boney and Emery
Nays: None
Absent: Chair Elackatt

At 6:13 p.m., Chair Elackatt returned to the meeting.

5. ADJOURN

Without objection, Chair Elackatt adjourned the meeting at 6:13 p.m.

BY: _____
Robin J. Elackatt, Chair

ATTEST: _____
E. Joyce Iyamu, Secretary