

**NOTICE OF MEETING
OF
HOUSTON PARKS BOARD LGC, INC.**
a local government corporation created by
the City of Houston

NOTICE is hereby given, pursuant to the Texas Open Meetings Act, that the Board of Directors of the Houston Parks Board LGC, Inc. (the "Corporation") will hold a meeting on **Tuesday, September 21, 2021 at 10:00 AM at Amegy Bank, 1717 West Loop, Houston, TX 77027** for the purpose of conducting the business and affairs of the Corporation listed on the following agenda. A quorum of the Board of Directors will be present at Amegy Bank for the meeting. Virtual access to this open meeting will also be available.

To access this meeting virtually, please use the following link

[https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjVjODE3MDItN2MzNS00YzQ4LTNmMTItM2Y2ZjIhY2NjODY1%40thread.v2/0?context=%7b%22Tid%22%3a%22e0422c23-8096-4d6a-81a0-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjVjODE3MDItN2MzNS00YzQ4LTNmMTItM2Y2ZjIhY2NjODY1%40thread.v2/0?context=%7b%22Tid%22%3a%22e0422c23-8096-4d6a-81a0-3f33c1467ceb%22%2c%22Oid%22%3a%22efd8dd71-18ad-499a-aa2e-253e45fe8f9d%22%7d)

[3f33c1467ceb%22%2c%22Oid%22%3a%22efd8dd71-18ad-499a-aa2e-253e45fe8f9d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjVjODE3MDItN2MzNS00YzQ4LTNmMTItM2Y2ZjIhY2NjODY1%40thread.v2/0?context=%7b%22Tid%22%3a%22e0422c23-8096-4d6a-81a0-3f33c1467ceb%22%2c%22Oid%22%3a%22efd8dd71-18ad-499a-aa2e-253e45fe8f9d%22%7d)

also available on the Houston Parks Board website at <https://houstonparksboard.org/events>

To attend the meeting by phone only, call US Toll Free 1-346-867-8508 and enter access code 423-529-820#.

AGENDA

1. Approval of the June 22, 2021 minutes
2. Chairman's Report
3. Finance Report
 - a. Approval of Houston Parks Board LGC Audit for FY 2021
4. Approval of Resolution Confirming Corporation Officers and Establishing Regular & Annual Meeting Dates
5. Projects Report
6. Houston Parks and Recreation Department Report
7. Public Comment Session

*Members of the public are invited to speak during the Public Comment portion of the agenda. If you would like to speak, please register on the Houston Parks Board website by 12:00 p.m. the day prior to the meeting or email info@houstonparksboard.org

Joan Clayton
9/16/2021
1:45pm