## NOTICE OF MEETING OF

## HOUSTON PARKS BOARD LGC, INC.

a local government corporation created by the City of Houston

NOTICE is hereby given that the Board of Directors of the Houston Parks Board LGC, Inc. (the "Corporation") will hold a meeting on Tuesday, June 22, 2021 at 10:00 AM for the purpose of conducting the business and affairs of the Corporation listed on the following agenda.

Details for this virtual meeting can be found on the Houston Parks Board website at https://houstonparksboard.org/events. To attend the meeting via video please use the link provided on the website or to join by phone only, call US Toll Free 1-346-867-8508 and enter access code 939-952-778.

\* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended certain open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Corporation, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda.

## **AGENDA**

- 1. Chairman's Report
- 2. Finance Report
  - a. Approval of Houston Parks Board LGC Budget for FY 2022
- 3. Projects Report
- 4. Houston Parks and Recreation Department Report
- 5. 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.