

**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 **Monday, October 14, 2024 at 12:00 PM at White Oak Conference Center, 7603 Antoine Dr., Houston Ball Room, Houston, Texas 77088** for the purpose of conducting the business and affairs of the Corporation listed on the following agenda.

AGENDA

1. Approval of the September 7, 2023 minutes.
2. Public Comment.*
3. Approval of Houston Parks Board LGC, Inc. Budget and Audit for FY 2024.
4. Approval of Resolution Adopting Investment Policy
5. Approval of Resolution Appointing Investment Officer
6. Approval of Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
7. Approval of Order Establishing a Records Management Program and Designating a Records Management Officer.
8. Approval of Resolution Establishing Regular & Annual Meeting Dates.
9. Park Projects Report.

Beth White

President/CEO of Houston Parks Board,
Manager of the Corporation

*Members of the public are invited to speak during the Public Comment portion of the agenda. A statement of no more than 3 minutes may be made of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

**Houston Park Board LGC, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney).