

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
ANNUAL VIRTUAL BOARD MEETING
November 20, 2020, 10:00 a.m.

Board Members Present:

Vincent T. Parker
Dr. Andrew Quicksall
Rene V. Martinez
Anita M. Childress
Gary Kutac
Eddie Abeyta
Diane Butler – Ex-Officio
Jim Knight – Ex-Officio

Board Members Absent:

1. Welcome

Called the meeting to order – 10:02 a.m.
Pastor Parker introduced new Trinity LGC board member Eddie Abeyta.

2. Open Microphone Speakers on Minutes

No speakers on items.

3. Approval of Minutes of the October 30, 2020 Trinity River Corridor Local Government Corporation Annual Board Meeting

A motion to approve the October 30, 2020 meeting minutes was made by Rene Martinez. Seconded by Andrew Quicksall. Motion was approved unanimously.

4. Approval of Trinity River LGC 2021 Board meeting schedule

The Trinity LGC board discussed the 2021 board meeting schedule. The 2021 board meeting scheduled was amended to include meetings on June 18, 2021 and August 20, 2021. A motion to approve the amended meeting schedule was made by Andrew Quicksall. Seconded by Eddie Abeyta. Motion was approved unanimously.

5. Nomination and election of LGC Board Officers

The Trinity LGC board discussed and concurred to nominate and elect the positions of Chair/President; Vice-Chair/Vice-President; Secretary and Treasurer at the January 22, 2021 board meeting.

6. Continuation of Overview of Legal Requirements

Sarah Standifer presented background material on the Trinity River LGC formation/articles of incorporation, by-laws, contract agreements, project scope, funding, and master development agreements. The Trinity LGC discussed liaisons for the City Attorney Office, City, Trinity LGC and Trinity Park Conservancy. City Attorney staff explained the legal requirements, contractual obligations and the agreement between Trinity LGC and Trinity Park Conservancy.

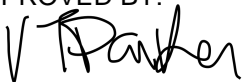
7. Other Open Microphone Speakers

No speakers on items.

8. Adjournment.

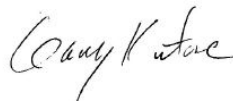
The meeting was adjourned at 12:00 p.m.

APPROVED BY:



Vincent T. Parker, Interim Chair
Trinity River Corridor LGC

ATTEST:



Gary Kutac, Secretary
Trinity River Corridor LGC