

UPDATED

LEGAL NOTICE

Notice is hereby given that on the 25th day of July 2025, the Esperanza Center at Dobie Local Government Corporation will hold a Regular called meeting at 3:00 p.m. in the Ceremonial Strategy Conference room located on the 6th Floor of the Records Building; Executive/Closed Meeting in the same location, 500 Elm Street, Dallas, Texas, for purposes of:

*** * SEE AGENDA AND ADDENDUMS * ***

If during the course of the meeting covered by this notice the Esperanza Center at Dobie Local Government Corporation Board of Directors should determine that a closed or executive meeting or session of the Board or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Board of Directors at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may consult with the attorney concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the with regard to any matter considered in such closed or executive meeting or session or consultation with the Board of Directors attorney, then such final action, final decision or final vote shall be at either:

1. the open meeting covered by this notice upon the reconvening of this public meeting; or
2. at a subsequent public meeting of the Board of the Esperanza Center at Dobie Local Government Corporation upon notice thereof; as the Board may determine.

On this 22nd day of July, 2025, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and the original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Records Building, George Allen Courthouse, and posted to the Dallas County website at www.dallascounty.org at ^{11:46} a.m. on said date.

Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

Friday, July 25, 2025, at 3:00 PM

500 Elm St, 6th floor – Ceremonial Strategy Conference Room
Dallas, TX 75202

Agenda

1. Call to order and roll call of Board of Directors
2. Review and Approval of previous meeting minutes
 - a. Review and discuss the minutes from the Thursday, July 11, 2025 board meeting.
 - b. Motion to approve minutes.
3. Discussion, approval, and status of contracts
 - a. Discussion: WIC Clinic lease for a term of 5 years.
 - b. Discussion: ChildCareGroup lease for a term of 5 years.
 - c. Discussion: Exploring potential service contract: Serve Denton.
 - d. Approval: Contract with RNDI Companies for Asbestos Abatement for \$69,786.00
 - e. Approval: Contract with RNDI Companies for Asbestos Abatement for \$152,890.80
4. Old Business
 - a. Review of any previous action items from last meeting.
 - b. Status of pending projects.
 - c. Status of application for 501(c)(3) nonprofit.
5. New Business
 - a. Approval: Esperanza Community Center at Dobie Local Government Corporation investment policy matching Dallas County investment policy as identified in Dallas County Court Order 2025-0326
 - b. Approval: Bank Account status and TEXPool approval.

- c. Approval: Amendment of the LGC bylaws clarifying charitable purpose and fund transfers on dissolution.
 - d. Discussion: Budget for fiscal year.
- 6. General discussion and announcements
 - a. Open floor for board members to bring up new topics or announcements.
- 7. Cadence of meetings and next meeting date
 - a. Selection of next meeting date.
- 8. Adjournment

To Join the meeting via Microsoft Teams:

Meeting ID: 285 744 915 055 6

Passcode: EY9a7nW7

Dial in by phone

+1 469-208-1731,,387941469# United States, Carrollton

Phone conference ID: 387 941 469#