

Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

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

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

Dallas, TX 75202

MINUTES

1. Call to Order and Roll Call of Board of Directors

- Luis Tamayo calls to order Board of Directors of the Esperanza Community Center at Dobie Local Government Corporation for its inaugural meeting at 3:11pm, indicating he will serve in a temporary capacity as lead until officer elections are complete.
- Roll Call: Members Jonathon Bazan, Tom Ervin, Elizabeth Allen, and Luis Tamayo are present, with member Todd Hensley is noted as absent.

2. Review and Approval of the Esperanza Community Center at Dobie Local Government Corporation Bylaws

- Discussion:
 - Bylaws were posted and present for review. Motion to approve the bylaws.
 - Motion made by Tom Ervin, Seconded by Jonathon Bazan
 - Vote: Approved (Four in favor, one non-present)
-

3. Discussion and Election of Board Officers

- **President:**
 - Nomination: Tom Ervin
 - Motion made by Luis Tamayo, Seconded by Elizabeth Allen
 - Vote: Approved (Four in favor, and one non-present)
- **Secretary:**
 - Nomination: Luis Tamayo
 - Motion made by Tom Ervin, Seconded by Elizabeth Allen
 - Vote: Approved (Four in favor, and one non-present)
- **Treasurer:**
 - Nomination: Todd Hensley

- Motion made by Jonathon Bazan, Seconded by Luis Tamayo
 - Vote: Approved (Four in favor, and one non-present)
-

4. Discussion of Construction and Improvements on Site



- Next steps discussed:
 - Contractor with existing county contract to begin renovation
 - Need a new agreement with Kirksey for design and development
 - Lease Agreements:
 - Three agreements to review; one party needs occupancy by December 1st
 - Child Care Group: Actively seeking to finalize their agreement; some minor construction needed
 - Budget Discussion:
 - Suggestion to develop an overall budget for project build-out; Jeff Blackwell to present budget at future meeting
-

5. New Business

- Open House:
 - Proposed date: August 16
 - Child Care Group to host event to build community awareness
 - Banners and minimal setup planned to advertise upcoming changes
- Schedule next meeting: July 11th
- Legal/Administrative:
 - LGC has received its EIN and certificate of filing, need to apply for 501(c)(3) nonprofit status
- Items for next agenda:
 - Jeff Blackwell to present project budget and planned improvements
 - Agreements:
 - Kirksey design contract
 - HHS lease agreement
 - Lease with Parkland

6. Adjourn

- Meeting adjourned at 3:25 PM

BOARD CHAIR SIGNATURE: 	BOARD SECRETARY SIGNATURE: 
Signatures are evidence that these are official minutes	