

# Esperanza Community Center at Dobie

Local Government Corporation

## Board of Directors Meeting

Friday, August 8th, 2025, at 3:00 PM

500 Elm St, 6<sup>th</sup> floor – Ceremonial Strategy Conference Room  
Dallas, TX 75202

### MINUTES

1. Call to order and roll call of Board of Directors
  - Todd Hensley calls the meeting to order
  - Members Jonathon Bazan and Tom Ervin are not present
2. Review and Approval of previous meeting minutes
  - a. Review and discuss the minutes from the Friday, July 25, 2025 board meeting.
  - b. Motion to approve minutes.
    - Motion to approve made by member Todd Hensley, seconded by member Elizabeth Allen. Motion approved by all members present.
3. Status of current service providers contracts
  - a. WIC
    - Ongoing discussions continue
  - b. Parkland
    - Ongoing discussions continue
  - c. HHS – contract secured
    - No status change
  - d. RISD Family Literacy – contract secured
    - No status change
  - e. Metrocare
    - No status change

- f. Dallas College
  - No status change
- g. Big Thought
  - No status change
- h. AgriLife
  - No status change
- i. ChildCareGroup
  - No status change

#### 4. Old Business

- a. Review of any previous action items from last meeting.
  - No additional information
- b. Status of pending projects.
  - Construction is on target
- c. Status of application for 501(c)(3) nonprofit.
  - Awaiting determination.

#### 5. New Business

- a. Approval: Banking Account with Wells Fargo
  - Motion to approve made by member Todd Hensley, seconded by member Elizabeth Allen. Motion approved by all members present.
- b. Approval: Acceptance of County contract with Baldwin and Associates and cancellation of remaining balance in the amount of \$9,367.38
  - Motion to approve made by member Todd Hensley, seconded by member Elizabeth Allen. Motion approved by all members present.
- c. Discussion: Budget for fiscal year.
  - Member Todd Hensley working on budget and will present when finalized.

#### 6. General discussion and announcements

- a. Open floor for board members to bring up new topics or announcements.

- Recommendation that all expenses paid between meetings be presented under a new recurring informational agenda item. Board discussion was positive.

7. Cadence of meetings and next meeting date

- a. Selection of next meeting date.
  - Friday meetings if needed at the same time.

8. Adjournment

**To Join the meeting via Microsoft Teams:**

Meeting ID: 237 122 326 697 5

Passcode: Ww6xM2pJ

**Dial in by phone**

+1 469-208-1731,,23856084# United States, Carrollton

Phone conference ID: 238 560 84#

*Thomas J. Ervin - Abstain*

*Todd Hensley*