

Esperanza Community Center at Dobie
Local Government Corporation

Board of Directors Meeting

Wednesday, October 1, 2025, at 9:00 AM
500 Elm St, 6th floor – Ceremonial Strategy Conference Room
Dallas, TX 75202

~~Agenda~~ MINUTES

1. Call to order and roll call of Board of Directors

Meeting Called to order at 9 am by President Ervin with all members present, one, member Bazan, remotely.

2. Review and Approval of previous meeting minutes

- a. Review and discuss the minutes from the Friday, August 29, 2025, board meeting. – No discussion.
- b. Motion to approve minutes. – Motion by Mr. Hensley for approval and second by member Tamayo. All members voted in favor with member Allen in abstention.

3. Status of current service providers contracts

- a. WIC – approve by City Council Dallas
- b. Parkland – no discussion
- c. HHS – contract secured
- d. RISD Family Literacy – contract secured
- e. Metrocare – no contract yet
- f. Dallas College - Draft contract provided; awaiting signatures.
- g. Big Thought – Contract pending.
- h. AgriLife – Draft contract provided.
- i. ChildCareGroup – Nearing readiness for signature; timing depends on construction.
- j. Food pantry – not identified yet – contract sill needed

4. Old Business

- a. Review of any previous action items from last meeting.

- b. Status of pending projects. - Open house event reported successful with 250-300 attendees and multiple vendors and elected officials. Acquired kitchen items from COD items that were being liquidated – tables, fridges and chairs and has been delivered to center.
- c. Disbursements. None
- d. Correspondence. None
- e. Status of application for 501(c)(3) nonprofit. Still in process. Need better estimate for budget. Mr. Blackwell is still working on drawings.

5. New Business

- a. Approval: Amendment to the by-laws to include Conflict of Interest statements and Periodic Reviews. Members received draft for review regarding 501c3 requirements. The motion for an Annual Conflict of Interest statements for board members and periodic reviews to ensure compliance with charitable purposes and tax-exempt status was made by member Tamayo and seconded member Allen. This passed unanimously.
- b. Discussion: Budget for fiscal year. Member Ervin is waiting on construction budget from Mr. Blackwell.

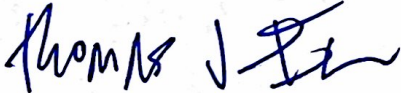
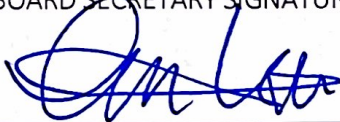
6. General discussion and announcements

- a. Open floor for board members to bring up new topics or announcements. Discussion about traffic and safety concerns near RSD Academy and Esperanza, including a request for crossing guards on Esperanza and Coit streets due to recent accidents to be discussed at next meeting after engaging with city officials and relevant programs to address the crossing guard request.

7. Cadence of meetings and next meeting date

- a. Selection of next meeting date. Next meeting will be in 2 weeks on Wed 9am

8. Adjournment - Adjournment at 9:14am

BOARD CHAIR SIGNATURE: 	BOARD SECRETARY SIGNATURE:  10/15/25
Signatures are evidence that these are official minutes	