

Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

Friday, April 17, 2026, at 9:00 AM

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

Dallas, TX 75202

Minutes

1. Call to order and roll call of Board of Directors – The meeting was called to order at 9:00 am. Member Jonathon Bazan is absent.
2. Review and Approval of the minutes of the March 18, 2026, July 11, 2025, and August 29, 2025 board meetings. Member Todd Hensley made a motion to approve the March 18th, July 11th, and August 29th minutes combining items 2 and 3 of the agenda; Elizabeth Allen seconded the motion. The motion carried unanimously.
3. (combined in the motion for item Agenda item 2)
4. Approve a donation from American Heart Association in amount of \$50,000.00 for the purchase of equipment to improve access to nutritious foods by the community. Member Luis Tamayo made a motion to approve the minutes; Elizabeth Allen seconded the motion. The motion carried unanimously.
5. Discussion and Approval - Service providers and contracts
 - a. WIC – status update: 5,000 families seen to date.
 - b. Parkland – status update: still in review.
 - c. HHS – status update: the space is ready pending completion of the kitchen space.
 - d. RISD Family Literacy – status update: already moved in.
 - e. Metrocare – no update
 - f. Dallas College – no update
 - g. Big Thought – status update: agency has received keys for the space.
 - h. AgriLife – status update: new contract updates received and being reviewed.

- i. ChildCareGroup – status update: ongoing discussions about space updates.
- j. Food Pantry – status update: Heart Association provided a donation.
- k. REAL Construction Group contract – status update
- l. Latino Arts Project Mural project – status update: northeast corner of the mural is complete.
- m. Financial Statement Audit – status update

6. Old Business

- a. Approval: Disbursements to Entech Sales and Services, LMC Corporation, and Sology Services. Member Luis Tamayo made a motion to approve the minutes; Todd Hensley seconded the motion. The motion carried unanimously.
- b. Correspondence.
- c. Status of application for 501(c)(3) nonprofit.

7. New Business

- a. Discussion: Budget for fiscal year. O & M budget is being updated to include HVAC upgrades.
- b. Audit Planning.


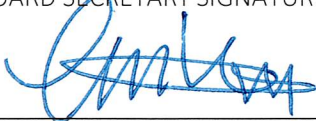
8. General discussion and announcements

- a. Open floor for board members to bring up new topics or announcements – no new announcements.

9. Cadence of meetings and next meeting date

- a. Selection of next meeting date. - Maintain regular 2-week schedule from last Wednesday's meetings (Wednesday, May 13th)

10. Adjournment. The meeting was adjourned at 9:14 am.

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