

# Esperanza Community Center at Dobie

Local Government Corporation

## Board of Directors Meeting

Wednesday, June 3, 2026, at 2:00 PM

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

### Minutes

#### General session

1. Call to order and roll call of Board of Directors – *Chair Ervin opened the meeting at 2:00pm and all members except member Bazan were present.*
2. Review and Approval of the minutes of the May 13, 2026 board meeting. *Member Tamayo made a motion to approve the minutes with a second by Member Hensley. The motion carried unanimously.*
3. Discussion and Approval - Service providers and contracts
  - a. WIC – status update – *Over 5,000 families served.*
  - b. Parkland – status update – *To be discussed in executive session.*
  - c. HHS – status update – *No update.*
  - d. RISD Family Literacy – status update – *the program ended due to budget cuts and is moving out at the end of June. NTBHA will be the new service provider.*
  - e. Metrocare – status update – *No update.*
  - f. Dallas College – status update – *Space is almost complete pending a Certificate of Compliance.*
  - g. Big Thought – status update – *No update.*
  - h. AgriLife – status update – *No update.*
  - i. ChildCareGroup – Lease Agreement – **for review and approval.** *Member Tamayo made a motion to approve the agreement. Second by Member Allen. The motion carried unanimously.*
  - j. Food Pantry – status update. Certificate of Compliance received. Pending CO by health inspector.
  - k. FIFA “mini-pitch” – Non-binding memorandum of understanding – **for review and approval.** *Member Hensely made a motion to approve with a second by member Allen. The motion carried unanimously.*

- l. REAL Construction Group contract – status update – *No update.*
- m. Latino Arts Project Mural project – status update – *Trim work and sealing remain and should be completed this month.*
- n. Financial Statement Audit – status update – *This item has concluded with a filed Texas franchise tax form and an extension for the IRS.*

### **Executive session at 2:14pm**

Discuss and confer with legal counsel for purposes permitted in Chapter 551, Open Meetings, Texas Government Code, Section 551.071 through Section 551.076 concerning:

- i. REAL Construction contract deliberations
- ii. Parkland contract deliberations

All items discussed in executive session will be taken up at the next meeting of the Esperanza Community Center at Dobie Local Government Corporation

### **General session – resumed at 2:21 pm**

#### **4. Old Business**



- a. **Approval:** Disbursements to Kenneth T Hensley; Kirksey Architecture; LMC Corporation; Sology, Inc.; and RNDI Companies, Inc. – *Motion made by member Tamayo with a second by member Allen. The motion carried with member Hensely abstaining.*
- b. Correspondence. – *IRS notification of nonprofit status arrived.*
- c. Status of application for 501(c)(3) nonprofit. – *Approval received.*

#### **5. New Business**

- a. Filed Texas Comptroller Office 2026 Public Information Report – *This has now been filed.*
- b. Application for extension of time to file as an exempt organization – *This has been granted.*
- c. Discussion: Budget for fiscal year. – *Discussion on possible sources to bolster upcoming budget including grants from Wells Fargo and New Markets Tax Credit funding.*

#### **6. General discussion and announcements**

- a. Open floor for board members to bring up new topics or announcements. – *No announcements.*
- 7. Cadence of meetings and next meeting date
  - a. Selection of next meeting date. *Selection of June 10<sup>th</sup> at 9am and July 1 at 9 am for next regular meetings.*
- 8. Adjournment – 2:34 pm

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