

# Esperanza Community Center at Dobie

Local Government Corporation

## Board of Directors Meeting

Wednesday, January 14, 2026, at 9:00 AM

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 – Member Ervin called to the meeting to order at 9:00 am.
2. Review and Approval of previous meeting minutes

A motion to approve the minutes from the Dec. 17, 2025, meeting was made by member Bazan, seconded by member Tamayo, and approved unanimously.

3. Discussion and Approval - Service providers and contracts
  - a. WIC – status update discussion – agency has moved in on Dec. 20th and has served 930 families to date.
  - b. Parkland – status update discussion – construction documents are complete and cost estimates will be ready soon. A late summer opening is anticipated.
  - c. HHS – status update discussion – Space is expected to be ready for move in by the end of February.
  - d. RISD Family Literacy – Space is expected to be ready for move in by the end of February.
  - e. Metrocare – Space is expected to be ready for move in by the end of February. Member Hensley made a motion to approve the lease agreements, seconded by member Tamayo. Motion carries unanimously.
  - f. Dallas College – Space is expected to be ready for move in by the end of February.
  - g. Big Thought – status update discussion – Space is expected to be ready for move in by the end of February.
  - h. AgriLife – status update discussion. No discussion.
  - i. ChildCareGroup – status update discussion. No discussion.

- j. Food Pantry – status update discussion – draft agreement is currently in review with Crossroads.
- k. REAL Construction Group contract amendment – Budget increase requested to go from \$3 to \$3.5 million. Member Hensley made a motion to approve the request, seconded by member Tamayo. Motion carries unanimously.

4. Old Business

- a. Approval: Disbursements. Member Tamayo moved to approve, member Hensley seconded. Motion carries unanimously.
- b. Correspondence.
- c. Status of application for 501(c)(3) nonprofit.

5. New Business

- a. Discussion: Budget for fiscal year.
- b. Approval: Latino Arts Project Mural project – Motion to approve made by member Tamayo and seconded by member Bazan. Motion carries unanimously.


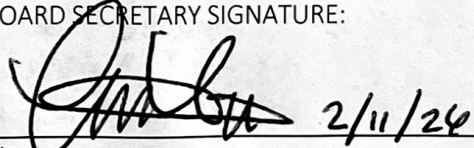
6. General discussion and announcements

- a. Open floor for board members to bring up new topics or announcements. The City of Richardson is coordinating the open house event, tentatively in March. The board is addressing traffic and lighting concerns with the city.

7. Cadence of meetings and next meeting date

- a. Selection of next meeting date. Tentatively meeting on Jan. 28th at 1:00pm.

8. Adjournment – 9:27 am

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