

Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

Wednesday, February 11, 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 – 9:04 am. Jonathan Bazan joined at 9:08 am.
 - a. Review and Approval of previous meeting minutes - review and approve the minutes from January 14, 2026 board meeting. Elizabeth Allen moved to approve the minutes; seconded by Luis Tamayo. The motion carries unanimously.
2. Discussion and Approval - Service providers and contracts
 - a. WIC – status update discussion – no discussion.
 - b. Parkland – status update discussion – contract review is completed. Staff is reviewing the cost of development.
 - c. HHS – status update discussion – move in ready for week of Feb. 16th.
 - d. RISD Family Literacy – status update discussion – same as HHS.
 - e. Metrocare – status update discussion – Same as HHS and RISD.
 - f. Dallas College – for review and approval – agenda item g. and f. considered together.
 - g. Big Thought – for review and approval – Elizabeth Allen moved to approve contracts for Dallas College and Big Thought; seconded by Luis Tamayo. The motion carries unanimously.
 - h. AgriLife – status update discussion – none.
 - i. ChildCareGroup – status update discussion – move in anticipated by the end of March.
 - j. Food Pantry – status update discussion – Crossroads is still in the process of reviewing the lease agreement.
 - k. REAL Construction Group – status update discussion – none.
 - l. Latino Arts Project Mural project – status update discussion – painting set to begin, weather permitting.

3. Old Business

- a. Approval: Disbursements. Kirksey, Wolfe Tidwell McCoy , and R.E.A.L. Network Services – Luis Tamayo made a motion to approve; seconded by Todd Hensley. The motion carries unanimously.
- b. Correspondence.
- c. Status of application for 501(c)(3) nonprofit. – no discussion.

4. New Business

- a. Discussion: Budget for fiscal year. Consideration of New Markets Tax Credits application. Forvis agreement consideration. Legal recommendations may expedite contract negotiations.
- b. Approval: Esperanza Community Center as a Voting Center Location – Members Bazan and Tamayo requested clarification on election security. Tom Ervin replied that it will be standard security protocol. The election will take place in the gym and a temporary ramp will help access. Luis Tamayo made a motion to approve; Todd Hensley seconded. The motion carries unanimously.

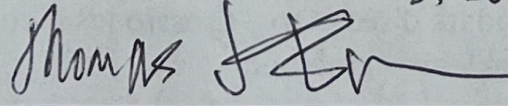
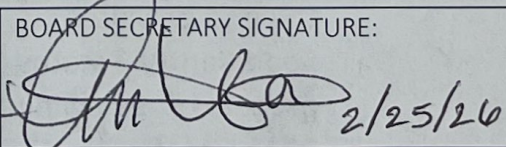
5. General discussion and announcements

- a. Open floor for board members to bring up new topics or announcements. Todd Hensley shared a potential collaboration with Eagle Scouts and 311 Dallas. Tom Ervin received a request from Hamilton Park to use the facility for a monthly meeting. The facility is working on setting up a booking calendar.

6. Cadence of meetings and next meeting date

- a. Selection of next meeting date. The next meeting will be in two weeks, Feb. 25th.

7. Adjournment – 9:45 am

BOARD CHAIR SIGNATURE: 2-25-26 	BOARD SECRETARY SIGNATURE:  2/25/26
Signatures are evidence that these are official minutes	