

Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

Wednesday, February 25, 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 – *Meeting was called to order at 9:00 am with all members present.*
2. Review and Approval of previous meeting minutes
 - a. Review and approve the minutes from the February 11, 2026 board meeting. – **for review and approval**

Member Hensley motioned approval and the motion was seconded by member Tamayo. The motion passed unanimously.

3. Discussion and Approval - Service providers and contracts
 - a. WIC – status update – *WIC is making timely rental payments and have seen 2,500 families*
 - b. Parkland – status update – *No update*
 - c. HHS – status update – *have keys, on schedule*
 - d. RISD Family Literacy – status update – *have keys, furniture is now in.*
 - e. Metrocare – status update – *have keys, on schedule*
 - f. Dallas College – status update – *No update*
 - g. Big Thought – status update – *have keys, on schedule*
 - h. AgriLife – status update – *proposed contract under review*
 - i. ChildCareGroup – status update – *No update*
 - j. Food Pantry – status update – *proposed contract under review*
 - k. REAL Construction Group contract – status update – *No update*
 - l. Latino Arts Project Mural project – status update – *starts next week*
 - m. Financial Statement Audit – **Approve** the execution of an agreement with Forvis Mazars, LLP for CPA and financial advisory services, subject to approval for legal form by the Esperanza Community Center at Dobie Local Government Corporation attorney.

Member Hensley motioned approval and the motion was seconded by member Tamayo. The motion passed unanimously.

4. Old Business

- a. Approval: Disbursements. – *A disbursement for 26,000 to the Latino Arts Project. Member Hensley motioned approval and the motion was seconded by member Tamayo. The motion passed unanimously.*
- b. Correspondence. - *None*
- c. Status of application for 501(c)(3) nonprofit. – *No discussion.*

5. New Business

- a. Discussion: Budget for fiscal year. – *No discussion.*

6. General discussion and announcements

- a. Open floor for board members to bring up new topics or announcements.
 - *FIFA has an interest in creating micro-pitches on site*
 - *R&B 2 and R&B 4 will re-pave the front parking lot and prepare a quote*
 - *Possibility of an Eagle Scout project for the site*
 - *Possible expansion of parking*
 - *HHS is expecting 60 people per day*

7. Cadence of meetings and next meeting date

- a. Selection of next meeting date. – *The next regular meeting will be held on March 11th, 2026*

8. Adjournment – *The meeting adjourned at 9:25am*

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