Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

Wednesday, August 5, 2026, at 3:00 PM
500 Elm St, 6th floor – Ceremonial Strategy Conference Room
Dallas, TX 75202

Minutes

General session

1. Call to order and roll call of Board of Directors - *Member Tamayo made a motion to open the meeting; Member Hensley seconded. Member Bazan was noted as absent. The meeting opened at 3:06 pm*
2. Review and Approval of the minutes of the July 16, 2026 board meeting. – **for review and approval** - *Member Hensley moved for approval of the minutes and member Allen seconded. The motion carried unanimously.*
3. Discussion and Approval - Service providers and contracts
   a. WIC – status update – *No update*
   b. Parkland – status update – *Signed lease*
   c. HHS – status update – *No update*
   d. RISD Family Literacy – status update – *has moved out of space and NTXBH to take over*
   e. Metrocare – status update – *No update*
   f. Dallas College – status update – *cafeteria and kitchen have passed inspections*
   g. Big Thought – status update – *No update*
   h. AgriLife – status update – *approved as to legal form by A&M*
   i. ChildCareGroup – Lease Agreement – status update – *No update*
   j. Crossroads Food Pantry – status update – *expected 2nd or 3rd week of Ahust*
   k. FIFA "mini-pitch" – status update – *No update*
   l. Latino Arts Project Mural project – status update – *completed work, additional work to be negotiated.*

Executive session – *Entered into closed session at 3:14 pm*

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 Estate Discussion concerning City of Dallas and RISD

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 – *Returned to General session at 3:38 pm*

4. Old Business
    a. **Approval:** Disbursements to Latino Arts Project; Richardson ISD; Kirksey architecture; Crossroads Community Services – *Member Tamayo makes a motion to approve and is seconded by member Hensley. The motion passes unanimously.*
    b. Correspondence. – *Chair Ervin reports TXPool and bank statements were received.*
5. New Business
    a. **Review and Approval:** Holland Knight engagement agreement – *Member Tamayo makes a motion to approve and is seconded by member Allen. The motion passes unanimously.*
    b. **Review and Approval:** Approve as to form a Master Service Agreement for HVAC service Upchurch Services – *Member Tamayo makes a motion to approve as to form including an clause for early termination and is seconded by member Hensley. The motion passes unanimously.*
    c. Discussion: Budget for fiscal year. – *Chair Ervin updates board on the RISD backpacks effort the board will participate in and be reimbursed by Medical City.*
6. General discussion and announcements

a. Open floor for board members to bring up new topics or announcements. – *Chair Ervin recommends an item for an upcoming meeting to consider by-laws amendment. The amendment would require a second member to review purchase orders and checks over $50,000*

7. Cadence of meetings and next meeting date

    a. Selection of next meeting date. – *The next meeting will follow the board's regular cadence and be at 9:00 am on Wednesday the 19th of August.*

8. Adjournment – *The meeting was adjourned at 3:50 pm*

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