

Esperanza Community Center at Dobie

Local Government Corporation

Board of Directors Meeting

Wednesday, August 19, 2026, at 9:00 AM

500 Elm St, 6th floor – Ceremonial Strategy Conference Room
Dallas, TX 75202

Minutes

General session

1. Call to order and roll call at 9:02 am. Members Bazan and Hensly arrived at 9:03 am after agenda item number 2, marking all members present.
2. Review and Approval of the minutes of the August 5, 2026 board meeting. – **for review and approval**. Member Tamayo made a motion to approve the minutes. Member Allen seconded the motion. The motion carried 3 to 0 with 2 absences.
3. Discussion and Approval - Service providers and contracts
 - a. WIC – status update – no update
 - b. Parkland – status update – no update
 - c. HHS – status update – no update
 - d. RISD Family Literacy – status update. NTBHA will move into the space in the next few weeks since RISD will no longer be a provider.
 - e. Metrocare – status update – no update
 - f. Dallas College – status update. Move-in is now complete.
 - g. Big Thought – status update – no update
 - h. AgriLife – status update – The final contract draft is being reviewed.
 - i. ChildCareGroup – Lease Agreement – status update. Move-in is now complete.
 - j. Crossroads Food Pantry – status update – no update
 - k. FIFA “mini-pitch” – status update. The project is complete and the pitch is available for use.
 - l. Latino Arts Project Mural project – status update. There is a new proposal to add signage on the west wall and north side.

Executive session

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

4. Old Business

- a. **Approval:** Disbursements to Wolfe Tidwell McCoy; LMC Corp., Ashley Show, Dallas Development Fund. Member Tamayo made a motion to approve with a second from member Hensley. The motion carried unanimously.
- b. Correspondence.

5. New Business

- a. Discussion: Budget for fiscal year.

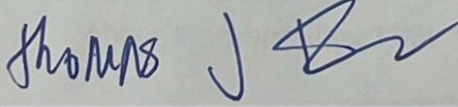
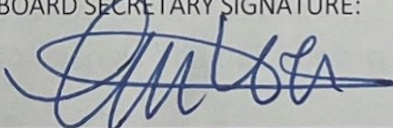
6. General discussion and announcements

- a. Open floor for board members to bring up new topics or announcements.
 - i. The Mavericks Foundation application is in the second round of review.

7. Cadence of meetings and next meeting date

- a. Selection of next meeting date. The next meeting will be on September 9th at the regular time.

8. Adjournment – The meeting was adjourned at 9:15 am

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