

City of Meadowlakes, Public Facility Corporation
Special Meeting Minutes
March 26, 2021

The Meadowlakes Public Facility Corporation held a special meeting on March 26, 2021, at the Meadowlakes Municipal Building, 177 Broadmoor on March 26, 2021, at 8:30 a.m. in accordance with the duly posted notice of said meeting.

Present:

Jesse Lofgreen, Member of the Board of Directors
Eddie Wise, Member of the Board of Directors
Johnnie Thompson, Member of the Board of Directors

Staff:

City Secretary Evan Bauer

Also in attendance was Mayor Mark Bentley.

1. **CALL TO ORDER AND DETERMINE OF QUORUM** – Board Member Johnnie Thompson called the meeting to order at 8:30 am and announced the presence of a quorum. Mr. Thompson was the only seated member of the Board of Directors.
2. **ELECTION OF OFFICER** - City Secretary Evan Bauer administered the Oath of Office and Statement of Elected Officials to newly appointed Board Members Jess Lofgreen and Eddie Wise. After the swearing-in of Mr. Lofgreen and Mr. Wise, Mr. Thompson opened the floor for nominations of President, Vice President, and Secretary/Treasurer. On a motion made by Director Wise, seconded by Director Lofgreen, the following officers of the Corporation were appointed to their respective office by unanimous vote of the Board of Directors:

President - Board Member Jess Lofgreen
Vice President - Board Member Eddie Wise
Secretary/Treasurer – Johnnie Thompson

It was noted that the Bylaws of the Corporation allowed for an Assistant Secretary/Treasurer appointment. Director Johnnie Thompson made a motion, which was seconded by Director Wise, to appoint Ms. Evan Bauer as assistant Secretary/Treasurer. The motion was carried unanimously.

3. **SUBMISSION OF NEW OFFICERS TO THE TEXAS ALCOHOLIC BEVERAGE COMMISSION** – Mr. Thompson briefed the Board on updating the Corporation's officers with the Texas Alcoholic Beverage Commission (TABC) concerning the Corporations mixed liquor license. Mr. Thompson will provide the other two Board Members the required

documentation to update the Corporation's TABC license. The Board required no action on this agenda item.

4. **ADJOURNMENT** – The meeting was adjourned at 9:03 am by President Lofgreen.

Approved this the 19th day of May 2021.

Approved:



Jess Lofgreen, President, Board of Directors

Attest:



Johnnie Thompson, Secretary/Treasurer