

City of Meadowlakes, Public Facility Corporation
Quarterly Meeting Minutes
May 19, 2021

The Meadowlakes Public Facility Corporation held their Quarterly meeting on May 19, 2021, at the Meadowlakes Municipal Building, 177 Broadmoor at 8:30 a.m. in accordance with the duly posted notice of said meeting.

Present:

Jesse Lofgreen, President of the Board of Directors
Eddie Wise, Vice president of the Board of Directors
Johnnie Thompson, Secretary/Treasurer of the Board of Directors

Staff:

City Secretary, Evan Bauer

Guests:

Mark Bentley, Mayor
Mike Ingalsbe

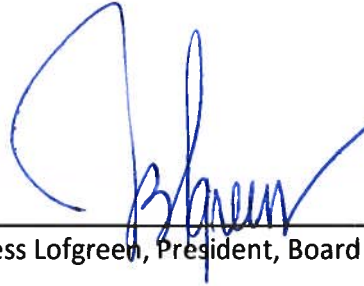
1. **CALL TO ORDER AND DETERMINE OF QUORUM** – President Lofgreen called the meeting to order at 8:30 am and announced the presence of a quorum. There were no citizen comments.
2. **Discussion/Action: Approval of minutes of the March 26, 2021 Board of Directors Meeting.** President Lofgreen noted that there was one typo in the paragraph discussing agenda item 2. Pending that typo being corrected, Mr. Thompson made a motion to approve the minutes. The motion was seconded by Vice President Wise. The motion carried unanimously.
3. **Briefing on submission of new officers to Texas Alcoholic Beverage Commission.** Mr. Thompson informed board members that the information has been submitted to TABC, and they will contact him if they need anything additional. As of yet, Mr. Thompson has not received formal notification of new board members, Jess Lofgreen and Eddie Wise being added to the license.
4. **Discussion/Action: "Deliberation of and Consultation with City Attorney pertaining to real property near Hidden Falls Golf Course. Deliberations about Real Property, 551.072; Consultation with City Attorney, 551.071".** Mr. Thompson made a motion to table this item until after the City Council meeting on June 8th. The motion was seconded by Vice President Wise and carried unanimously.
5. **Discussion: Regarding amendments to the By-Laws of the Corporation.** Discussion was held regarding amending the current By-Laws which include amending the number of board members from 3 to 5, with 3 board members terms' expiring on even numbers years, and 2 board members terms expiring on odd numbers years. All terms will expire on October 31st in the year completing the appointed length of service. Emergency meetings will now require 3 or

more board members to be present, instead of 2 like before. These amendments will be submitted to the City Attorney for review prior to adoption.

6. Adjournment. President Lofgreen adjourned the meeting at 8:39 am.

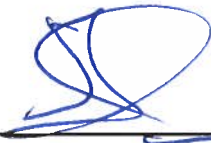
Approved this the 11th day of June 2021.

Approved:



Jess Lofgreen, President, Board of Directors

Attest:



Johnnie Thompson, Secretary/Treasurer