

RICHARD WARREN, PRESIDENT  
NANCY OJEDA, VICE-PRESIDENT  
CHUCK ENGELKEN, BOARD MEMBER  
VENESSA GUERRERO, BOARD MEMBER



DANNY EARP, BOARD MEMBER  
JOHNNY MORALES, BOARD MEMBER  
SHELLEY FULLER, BOARD MEMBER

## MINUTES OF THE LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF AUGUST 26, 2019

The City of La Porte Development Corporation Board met on Monday, August 26, 2019, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m., with the following in attendance:

**Board members present:** Richard Warren, Chuck Engelken, Danny Earp, Johnny Morales, Shelley Fuller, Nancy Ojeda

**Board members absent:** Venessa Guerrero

**Council-appointed officers present:** Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark Askins, Assistant City Attorney

1. **CALL TO ORDER** – President Warren called the meeting to order at 5:00 p.m.

### 2. **STATUTORY AGENDA**

(a) **Approve minutes of the meeting held on July 22, 2019. [Richard Warren, President]**

Board member Engelken moved to approve the minutes: the motion was adopted unanimously.

(b) **Presentation, discussion, and possible action to approve an enhancement grant to FunCare Children's Center for its facility at 10325 West Fairmont Parkway. [Ryan Cramer, Economic Development Coordinator]**

Board member Engelken moved to deny an enhancement grant to FunCare Children's Center for its facility at 10325 West Fairmont Parkway; the motion was adopted unanimously.

(c) **Presentation, discussion, and possible action to elect a President and Vice-president for FY 2019-2020, per Section 3.02 of the Corporation's Bylaws. [Ryan Cramer, Economic Development Coordinator]**

Board member Engelken nominated Richard Warren as President and Nancy Ojeda as Vice-President for FY 2019-2020; the motion was adopted unanimously.

(d) **Presentation, discussion, and possible action to approve the Office of Economic Development's proposed La Porte Development Corporation budget for FY 2019-2020. [Ryan Cramer, Economic Development Coordinator]**

Board member Engelken moved to approve the Office of Economic Development's proposed La Porte Development Corporation budget for FY 2019-2020 as presented; the motion was adopted unanimously.

### 3. **SET DATE FOR NEXT MEETING**

The next meeting was scheduled for September 23, 2019.

### 4. **COMMENTS**

There were no comments.

5. **ADJOURN** – Without objection, the meeting was adjourned at 5:19 p.m.

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Lee Woodward, City Secretary