

**NOTICE OF MEETING
OF
HOUSTON PARKS BOARD LGC,
INC.**

a local government corporation
created by the City of Houston

NOTICE is hereby given, pursuant to the Texas Open Meetings Act, that the Board of Directors of the Houston Parks Board LGC, Inc. (the "Corporation") will hold a Special Board Meeting on **Friday, April 25, 2025, at 10:30 a.m. at the offices of the Houston Parks Board, 300 North Post Oak Lane, Houston, Texas 77088** for the purpose of conducting the business and affairs of the Corporation listed on the following agenda.

AGENDA

1. Public Comments.
2. Federal Transit Administration grant funding matters, including:
 - a. adopt Resolution authorizing filing of applications with the Federal Transit Administration and designation of official authorized to execute and file applications;
 - b. adopt Resolution Approving Title VI of the Civil Rights Act of 1964 Plan;
 - c. adopt Resolution Approving the Federal Transit Administration Project Policies and Procedures; and
 - d. approve execution of Interlocal Agreement with the City of Houston related to Federal Transit Administration Awards.
3. Adopt Resolution Supporting the Houston Parks Board LGC, Inc.'s Application to the Texas Department of Transportation's 2025 Transportation Alternatives Set-Aside Call for Projects.
4. Adopt Resolution Regarding FY23 Housing and Urban Development funding.
5. Adopt Resolution Regarding Outdoor Recreation Legacy Partnership Program funding.

Beth White
President/CEO of Houston Parks Board,
Manager of the Corporation

*Members of the public are invited to speak during the Public Comment portion of the agenda. A statement of no more than 3 minutes may be made of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

**Houston Park Board LGC, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney).