

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Wednesday, May 4, 2022

ATTENDANCE

Board Member Attendance:

Bill Goforth (1)	Present	Susie Eshet (7)	Absent
Charles Goforth (1)	Present	Elaine Britt (8N)	Present
Dr. Emilio Hisse (2)	Absent	Cory Giovanella (8N)	Present
Gerald Radack (2)	Present	Keith Dias (8S)	Absent
Jonathan Elton (3)	Present	Dr. Larry Rose (8W)	Present
Barbara Kile (3)	Present	Larry Schwartz (8W)	Present
Scott Carter (4)	Absent	John-Mark Palandro (10)	Present
Leslie Waddell (5)	Absent	Benny Herzog (At-Large)	Absent
Arthur Kay (6)	Absent	Lucy Randel (At-Large)	Present
Nef Harmouche (6)	Present	12 Present – 7 Absent	

Staff Present:

- Monique Cordoba, Mindy Vargas, and Jasmine Davis.

CALL TO ORDER

- The meeting was called to order with a quorum by Elaine Britt at 7:36 pm.
- Elaine Britt answered questions relating to process, including dates of notice and public notice.
- Elaine Britt confirmed that the packet had not changed from the one originally presented.
- There was a difference in views on the ten days' notice relating to notice of the meeting and validity of decisions based on timing of hearings.
- Charles Goforth and Nef Harmouche provided extracts of Texas state law for reference.
- John-Mark Palandro proposed a motion that the meeting continue for residents present at the meeting with their agreement. The motion did not pass.

OTHER DISCUSSIONS

- John-Mark Palandro raised the issue of access to the attorney and the need for greater interaction to prevent issues arising. Elaine Britt pointed out that definitive answers are not provided, risked options are.
- Gerald Radack pointed out that legal questions for the attorney in a Board meeting would need to be held in closed session during Board meetings.
- Elaine Britt confirmed that the May 12th meeting would go ahead but that the issues that were to be considered this evening would not be included as it is less than ten days' notice.
- Charles Goforth commented that he was not seeking to stop process but protect Meyerland.

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ADJOURNMENT

- A motion was made to adjourn the meeting at 8:24 pm and was unanimously passed by the Board.

Approved by the Board on May 19, 2022.