

HOUSTON RECOVERY CENTER LGC  
MEETING OF BOARD OF DIRECTORS  
MINUTES

October 3, 2013

The undersigned, being the duly appointed Acting Secretary of Houston Recovery Center LGC (the "Corporation"), hereby certifies that the following are true and correct Minutes of the, October 3, 2013, meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on September 27, 2013, in the same manner and location as required by law of the City of Houston, Texas (the "City").

C. The meeting was called to order by Kay Austin, Chairman of the Board, at approximately 1:00 p.m. on Thursday, October 3, 2013, in the Sobering Center Training Room, (150 N. Chenevert), Houston, Texas 77002. Ms. Austin appointed Carolyn Lacye as Acting Secretary for the meeting. Ms. Austin called the roll.

The following Directors were present:

Kay Austin; Elizabeth T. Nunnally; Arlo Weltge, MD; David S. Buck, MD.

The following Directors were absent:

Deborah Duncan; Timothy N. Oettmeier (ex-officio); Andy Icken (ex-officio); Stephen Williams (ex-officio); David Persse, MD (ex-officio).

Ms. Ursula Williams was also absent.

Ms. Austin announced that a quorum of the Directors was present.

D. Ms. Austin called for a motion to approve the revised Minutes of the Corporations meeting of August 1, 2013. Although previously approved at the September 5, 2013 meeting there was an incorrect date in Section B. A motion was made by Dr. Weltge, seconded by Ms. Nunnally to approve the Minutes, with correction noted. The motion passed unanimously.

E. Ms. Austin noted that a draft of the Minutes of the Corporations meeting of September 5, 2013 had been distributed to the Board. A motion was made by Dr. Weltge, seconded by Dr. Buck to approve the Minutes. The motion passed unanimously. Dr. Buck abstained.

F. Ms. Austin opened the meeting to members of the public who wished to address the Board. There was no response from the persons present.

G. Ms. Austin recognized Ms. Ploch to present the monthly financial report. The May 31, 2013 report was distributed (Exhibit A). Ms. Ploch summarized the report. No action was taken.

H. Ms. Austin recognized Mr. Kincaid to present the Directors report. Mr. Kincaid summarized the Client Data and the Satisfaction Survey report (Exhibit B). No action was taken.

I. The Board discussed Financial Investment options. Dr. Weltge, Ms. Nunnally and Ms. Williams will investigate financial interest bearing accounts and a report will be presented to the Board at the November 7, 2013 meeting.

There being no further business, the meeting ADJOURNED at approximately 2:20 p.m.

HOUSTON RECOVERY CENTER LGC

By:

A handwritten signature in cursive script, appearing to read "C Lacye", is written over a horizontal line.

Carolyn Lacye  
Acting Secretary