

HOUSTON RECOVERY CENTER LGC
Minutes for Meeting of Board of Directors
February 6, 2020


The undersigned, being the duly appointed Secretary of Houston Recovery Center LGC (the "Corporation"), hereby certifies that the following are true and correct Minutes of the February 6, 2020 meeting of the Board of Directors (the "Board") of the Corporation.

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. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, and a notice of the meeting, was duly filed on February 3, 2020, in the same manner and location as required by law of the City of Houston, Texas (the "City").

Summarized Agenda Item	Discussion	Decision & Follow-Up
I. Call to order (Chair)	The meeting was called to order by Board Member Mr. John Mills at approximately 1:09 pm in the Houston Recovery Center conference room, (150 N. Chenover), Houston, Texas 77002.	
J. Roll call, confirm presence of quorum (Chair)	<p>Mr. Mills recognized Ms. Marina Franco as Recording Secretary for the meeting. Ms. Franco called the roll as noted below:</p> <p><i>Officio</i></p> <p>Kay Austin- Absent John M. Mills- Present Elizabeth T. Nunally- Absent Judge Bonnie Crane Helums- Present Scott F. Basinger, PhD- Present Tom Fritsch- Present</p> <p><i>Ex-Officio</i></p> <p>Andy Ickens- Absent David Persse, MD- Absent Stephen Williams- Absent Wendy Baimbridge- Absent</p> <p>Mr. Randy Houston, Mr. Warren Holleman,</p>	Mr. Mills announced a quorum of the Directors was present.

	Mr. Bryan Bennett, Mr. Leonard Kincaid, Executive Director of Houston Recovery Center, Ms. Ursula Williams, Legal Counsel for the Board and Marina Franco - Executive Assistant Houston Recovery Center were also present at the meeting.	
III. Reading of the draft Minutes	Dr. Basinger moved to approve minutes, Mr. Fritsch seconded the approval of the January 9, 2020 draft Minutes. The Board unanimously accepted.	The Board unanimously approved the draft minutes.
IV. Opportunity for Public Comment	Mr. John Mills introduced Mr. Randy Houston and Mr. Warren Holleman to the Board. There was no comment from members of the public.	See public sign-in sheet.
V. Report from the Finance Committee- Sobering Center Fiscal Year 2020-2021 Budget	Mr. John Mills went over the Sobering Center Fiscal year 2020-2021 budget. Dr. Basinger moved to approve budget, Mr. Tom Fritsch seconded and the Board unanimously approved budget.	Exh. A The Board unanimously approved the Budget.
VI. Vote on Mission Statement	Mr. John Mills read the proposed Mission Statement by the Director of Development Mrs. Elisa Dreghorn. Mr. Tom Fritsch moved to approve the new mission statement, Judge Hellums seconded and the Board unanimously approved.	Exh. B The Board unanimously approved new Mission Statement.
VI. Discussion of agenda items for next Board meeting	Discuss all of the Houston Recovery Center budgets. Vote for new Board Member. Update on Riverside Project.	
VII. Evaluation of Executive Director (Closed Executive Session)	At approximately 1:38 pm, the Board reconvened in closed session to discuss, Evaluation of Executive Director.	

There being no further business, the Board adjourned approximately 1:38 pm and began closed Executive Session.

By: 
 Board Secretary