



Minutes

Coppel Recreation Development Corporation

Monday, November 13, 2023

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

**Aaron Straach
President**

**Thomas Dwyer
Vice President**

**Majid Husain
Boardmember**

**Kevin Nevels
Boardmember**

**Wes Mays
Boardmember**

**Rohinton Karanjia
Boardmember**

**George Cooper
Boardmember**

Notice is hereby given that the Coppel Recreation Development Corporation Board of the City of Coppel, Texas, met in the 2nd Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

The purpose of this meeting was to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

President Straach called the meeting to order at 6:34 pm.

Members present:

Aaron Straach, Thomas Dwyer, Majid Husain, Kevin Nevels, Wes Mays, Rohinton Karanjia (virtual), George Cooper

Others present:

Jessica Carpenter, Sheri Belmont, Adam Richter, Cecilia Gandara, Lauren Rodriguez, Trinity Klepzig

2. Citizens' Appearance

President Straach advised that no one signed up to speak.

This agenda item provides an opportunity for citizens to address the Board or Commission on any matter. Anyone wishing to address the Board or Commission should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Board or Commission.

The Board or Commission is not permitted to take action on any subject raised by a speaker during Citizens' Appearance.

3. Consider approval of minutes: September 18, 2023

A motion was made by Boardmember Husain, seconded by Boardmember Nevels, that this agenda item be approved. The motion carried by a unanimous vote.

4. Consider approval of the 2022-2023 Annual Report.

A motion was made by Boardmember Mays, seconded by Vice President Dwyer, that this agenda item be approved. The motion carried by a unanimous vote.

5. Consider approval of funding the purchase and installation of a new LED overhead lighting system for the indoor pool area at The CORE, in the amount of \$81,868.86.

A motion was made by Vice President Dwyer, seconded by Boardmember Husain, that this agenda item be approved. The motion carried by a unanimous vote.

6. Liaison's Report

Liaison Jessica Carpenter advised that there are no items lined up for December. The next meeting will be January 22 due to the MLK holiday.

Adjournment

There being no further business to come before the CRDC, the meeting was adjourned. at 6:48 pm.

President

Prepared by:

Cecilia Gandara, Administrative Services Manager