



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Minutes 3

Coppel Recreation Development Corporation

Monday, January 27, 2025

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach
Boardmember

Thomas Dwyer
Boardmember

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 of the City of Coppel, Texas, met in the 2nd Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

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

Regular Session (Open to the Public)

1. Call To Order

Boardmember Straach called the meeting to order at 6:32 pm.

Members present:

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

Staff present:

Jessica Carpenter, Sheri Belmont, Adam Richter, David Ellison, Cecilia Gandara

2. Citizens' Appearance

Boardmember Straach advised that no one signed up to speak.

3. Election of Officers

A motion was made by Boardmember Cooper, seconded by Boardmember Nevels, that Boardmember Straach stay as President. The motion carried by a unanimous vote.

A motion was made by Boardmember Cooper, seconded by Boardmember Husain that Boardmember Dwyer stay as Vice President. The motion carried by a unanimous vote.

4. Consider approval of minutes: November 18, 2024

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

5. Consider approval of funding concrete and seam repairs in park trails and sidewalks, in the amount of \$294,383.50.

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

6. Discussion regarding future meeting dates.

Board Liaison Jessica Carpenter informed the Board that there will not be a meeting in February. The next meeting is scheduled for March 24, 2025.

Adjournment

There being no further business to come before the CRDC Board, the meeting was adjourned at 6:46 pm.

Aaron Straach, President

Prepared by:

Cecilia Gandara, Administrative Services Manager