



CITY OF ANGLETON
ANGLETON BETTER LIVING CORPORATION MINUTES
120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
TUESDAY, FEBRUARY 13, 2024 AT 5:30 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON BETTER LIVING CORPORATION IN THE ORDER THEY OCCURRED DURING THE MEETING. THE ANGLETON BETTER LIVING CORPORATION OF ANGLETON, TEXAS CONVENED IN A MEETING ON TUESDAY, FEBRUARY 13, 2024, AT 5:30 P.M., AT THE CITY OF ANGLETON COUNCIL CHAMBERS LOCATED AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Chair Wright called the Angleton Better Living Corporation meeting to order at 5:30 P.M.

PRESENT

Chair Wright
Director Travis Townsend
Director Blaine Smith
Director Johnny Voss
Director Rachel Ritter

ABSENT

Director Jaime Moreno
Director William Jackson

REGULAR AGENDA

1. Discussion and possible action to approve Resolution No. 20240213-001; a resolution by the Angleton Better Living Corporation approving an agreement with the City Council of the City of Angleton, Texas regarding the construction of city park and drainage improvements and authorizing the chairman as the designated representative of the corporation to execute such agreement; and approving other matters incidental thereto.

Megan Mainer, Director of Parks and Recreation, stated that on Monday, November 13, 2023, the Angleton Better Living Corporation approved the following projects for a \$4,000,000 debt issuance: Abigail Arias Park development in the amount of \$2,000,000, Freedom Park improvements in the amount of \$900,000, Angleton Recreation Center (maintenance improvements and master plan) in the amount of \$500,000, BG Peck Soccer Complex lights (1st priority) and field grading/park drainage improvements (2nd priority) in the amount of \$250,000, drainage improvements in flood-prone areas in the City limits, which are beyond the responsibility of the Angleton Drainage District (per ABLC bylaws – specific projects were not designated) in the

amount of \$350,000, and land, buildings, equipment, facilities, and improvements to enhance the City of Angleton's public park facilities, suitable for amateur sports, entertainment, tourist, and public park purposes and events, including parks and park facilities, open space improvements, and related parking facilities, roads, water and sewer facilities, and other related improvements that enhance any of those items with remaining funds, if applicable. On Monday, January 2, 2024 and Monday, January 9, 2024, Angleton Better Living Corporation met to discuss the designation of approved projects for the Angleton Better Living Corporation for 2024 debt issuance for \$4,000,000 and held a public hearing. On Tuesday, January 23, 2024, City Council approved a resolution to authorize the publication of Notice of Intention to issue certificates of obligation and approving other matters incidental thereto. Angleton City Secretary's office published the Notice of Intention to issue certificates of obligation in the local newspaper, The Facts, on January 26, 2024 and February 2, 2024. Staff is working with Joe Morrow and the City's bond counsel, Bracewell LLP, to complete all documents necessary for required including public hearings public notices, resolutions, agreements, and ordinances.

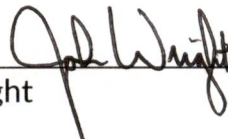
Upon a motion by Director Voss and seconded by Director Smith, Angleton Better Living Corporation approved Resolution No. 20240213-001 approving an agreement with the City Council of the City of Angleton, Texas regarding the construction of city park and drainage improvements and authorizing the chairman as the designated representative of the corporation to execute such agreement; and approving other matters incidental thereto. The motion passed on a 5-0 vote. Director Moreno and Director Jackson were absent.

ADJOURNMENT

The meeting was adjourned at 5:34 P.M.

These minutes were approved by Angleton Better Living Corporation on this 20th day of February 2024.

CITY OF ANGLETON, TEXAS



John Wright
Chair

ATTEST:



Michelle Perez, TRMC
City Secretary

