



Wylie Parks and Recreation 4B Board Special Meeting Minutes

February 10, 2026 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098

CALL TO ORDER THE WYLIE PARKS & RECREATION FACILITIES DEVELOPMENT CORPORATION (4B)

Board Chair Porter called to order the Park and Recreation Facilities Development Corporation (4B) Board special meeting at 6:15 p.m. The following Board Members were present: Matthew Porter, David R. Duke, Sid Hoover, Tarah Harrison, and Auston Foster. Board Members Scott Williams and Whitney McDougall were absent.

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address the Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. The Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No one was present to address the Park and Recreation Facilities Development Corporation (4B) Board.

REGULAR AGENDA

1. **Consider, and act upon, approval of August 26, 2025 Regular Wylie Parks and Recreation Facilities Development Corporation (4B) meeting minutes.**

Board Action

A motion was made by Board Member Duke, seconded by Board Member Hoover, to approve Item 1 as presented. A vote was taken, and the motion passed 5-0 with Board Members Williams and McDougall absent.

2. **Consider, and act upon, approving the Amended and Restated Bylaws of the Park and Recreation Facilities Corporation; approving new qualifications for membership on the Park and Recreation Facilities Development Corporation, including residency, voter registration, and employment restrictions, and other updates.**

Board Action

A motion was made by Board Member Harrison, seconded by Board Member Duke, to approve Item 2 as presented. A vote was taken, and the motion passed 5-0 with Board Members Williams and McDougall absent.

ADJOURN 4B BOARD

Board Chair Porter adjourned the Park and Recreation Facilities Development Corporation (4B) Board special meeting at 6:19 p.m.

ATTEST:

Stephanie Storm
Stephanie Storm, Board Secretary



Matthew J. Porter
Matthew Porter, Chair