

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF BHV, INC.**

March 21, 2023, at 4:30 P.M.

I. CALL TO ORDER

Robert Lord, Mayor of the City of Bunker Hill Village, Texas called the meeting to order at 4:37 p.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Those Present:

Robert Lord

Susan Schwartz

Keith Brown

Laurie Rosenbaum

Carl Moerer

Will Franklin

Also in Attendance:

Gerardo Barrera, City Administrator

Karen Glynn, Acting City Secretary/Community Development

Loren Smith, Attorney

Jennifer Namie, Assistant to the City Secretary

Mallory Pack, Assistant to the City Administrator

Those Absent:

Eric Thode

**II. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE BYLAWS OF
BHV, INC.**

A motion was made by Director Brown and seconded by Director Moerer to approve the Bylaws of BHV, Inc.

The motion carried 6 – 0

III. ELECTION OF OFFICERS AND DESIGNATION OF STAFF SUPPORT

A motion was made by Director Brown and seconded by Director Moerer to elect Robert Lord as President, Susan Schwartz as Vice President, Laurie Rosenbaum as Secretary, Will Franklin as Treasurer, Finance Director of the City of Bunker Hill Village as Assistant Treasurer and City Secretary of the City Bunker Hill Village as Assistant Secretary for a two-year period ending March 21, 2025.

The motion carried 6 – 0

IV. DISCUSSION AND DIRECTION REGARDING CRITERIA TO BE USED BY BHV, INC. TO SELECT PROJECTS FOR FUNDING

The Board agreed that the projects BHV, Inc. would support are for the direct benefit of the City of Bunker Hill Village, its residents and employees for emergency situations. This would be for items outside of the City's budget.

No action was taken on this item.

V. DISCUSSION AND DIRECTION REGARDING FUNDING FOR THE PUBLIC WORKS AND DISASTER OPERATIONS BUILDING FOR FURNISHINGS, FIXTURES, SIGNAGE AND/ OR LANDSCAPING

The Board discussed particular items for the new Public Works and Disaster Operations building that could potentially be funded by the organization. Discussion also included how donors could be recognized for their contributions. Staff will prepare a proposed plan for future review and action.

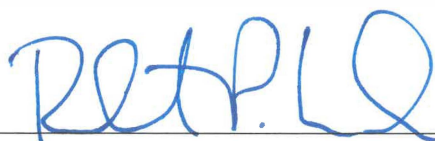
No action was taken on this item.

VI. ADJOURN

A motion was made by Director Franklin and seconded by Director Brown to adjourn the meeting at 5:13 p.m.

The motion carried 6 – 0

Approved and accepted on the 20th day of June, 2023.



Robert P. Lord, President

ATTEST:



Laurie Rosenbaum, Secretary of the Corporation