



**MINUTES OF THE REGULAR COMMUNITY DEVELOPMENT CORPORATION BOARD MEETING**

THE REGULAR MEETING OF THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS HELD AT THE DEER PARK COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, JANUARY 29, 2026 AT 6:15 P.M.

**MEMBERS PRESENT:**

LAURA HICKS	PRESIDENT
BILL PATTERSON	MEMBER
FAYLENE DEFRANCIS	MEMBER
TIFFANY REGAN	MEMBER

**MEMBERS ABSENT:**

ERIC RIPLEY	VICE PRESIDENT
ELIZABETH DELGADO	MEMBER
JEFF LAWThER	MEMBER

**OTHER OFFICIALS PRESENT:**

SARA COSTLOW	ASSISTANT CITY MANAGER
ANGELA SMITH	ASSISTANT BOARD SECRETARY
NICOLE GANEY	ASSISTANT BOARD TREASURER

THE JANUARY 26, 2026 MEETING WAS RESCHEDULED TO JANUARY 29, 2026 DUE TO THE WINTER STORM.

CALL TO ORDER - President Hicks called the meeting to order at 6:15 p.m.

COMMENTS FROM AUDIENCE - No comments received.

NEW BUSINESS

1. CONSIDERATION OF AND ACTION ON APPROVAL OF MINUTES OF MEETING FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION MEETING ON OCTOBER 27, 2025. - Motion was made by Bill Patterson and seconded by Faylene DeFrancis to approve the minutes of the meeting for the Deer Park Community Development Corporation on October 27, 2025.

Motion carried 4 to 0.

2. DISCUSSION OF ISSUES RELATING TO THE ECONOMIC DEVELOPMENT CORPORATION REPORT TO THE STATE CONTROLLER FOR FISCAL YEAR 2025. - Assistant City Manager Sara Costlow informed the Board that the annual reports have been filed and submitted to the Comptroller's Office in compliance with the Texas Local Government Code for Texas Economic Development Corporations Type A and Type B are using tax dollars to support economic development in Texas cities.
3. CONSIDERATION OF AND POSSIBLE ACTION ON THE QUARTERLY REPORT FOR THE PERIOD OF OCTOBER 1, 2025 - DECEMBER 31, 2025. - Motion was made by Faylene DeFrancis and seconded by Tiffany Regan to approve the quarterly report for the period of October 1, 2025 - December 31, 2025.

Motion carried 4 to 0.

4. DISCUSSION OF ISSUES RELATING TO THE STATUS OF DPCDC PROJECTS FOR THE PERIOD OF OCTOBER 1, 2025 – DECEMBER 31, 2025. - Parks and Recreation Director Kenny Walsh provided updates on the SpencerView Bridge and SpencerView Athletic Complex, as well as projects including the Dow Park Pipeline and P-Street Projects. Mr. Walsh also reported on the Pickleball Courts and the Harris County Hike and Bike Project. A ribbon cutting for the Pickleball Courts is tentatively scheduled for February 17, 2026.
5. ANNOUNCEMENT OF DATES AND TIMES FOR 2026 REGULAR DPCDC BOARD MEETINGS. - President Hicks read into the record dates and times for 2026 regular DPCDC Board meetings as follows: January 26, 2026 at 6:15 p.m., April 27, 2026 at 5:30 p.m., July 27, 2026 at 5:30 p.m., and October 26, 2026 at 5:30 p.m.

ADJOURN - President Hicks adjourned the meeting at 6:38 p.m.

ATTEST:

APPROVED:

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Angela Smith, TRMC, CMC  
Board Secretary

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Laura Hicks, Board President  
Deer Park CDC