



# Corporation for Regional Excellence Board of Directors Meeting

August 19, 2025, 11:30 a.m.

## BOARD OF DIRECTORS

Brazoria County Commissioner Stacy Adams, Board Chair

City of Waller Council Member Nancy Arnold, Vice Chair

Christina Ordonez-Campos, Secretary/Treasurer

City of Pattison Mayor Pro-Tem Joe Garcia

City of Friendswood Council Member Sally Branson

Huntsville ISD Trustee Rissie Owens

Chuck Wemple, President

## A G E N D A

### 1. Call to Order

#### Meeting Minutes

### 2. Request approval of January 29, 2025, meeting minutes.

(Staff contact: William Matthews)

#### Financial Reports

### 3. Request approval of financial reports for January 2025 to July 2025.

(Staff contact: Christina Ordonez-Campos)

#### City of Bellaire Evergreen Park Project – Update

### 4. The board will receive a status update on the City of Bellaire's fundraising initiatives for the Evergreen Park Project, as well as recent updates made to the project's web presence. No action requested, for information only.

(Staff contact: William Matthews)

#### General Program Overview – Next Steps

### 5. Updates on strategic next steps for donor engagement and contributions to further amplify our impact and vision. No action requested, for information only.

(Staff contact: Miguel Segura)

### 6. Adjourn

**MEETING MINUTES**  
**H-GAC Corporation for Regional Excellence**  
**Virtual Meeting**  
**Wednesday, January 29, 2025**

**ATTENDANCE ROSTER**

The following members of the Corporation for Regional Excellence of the Houston-Galveston Area Council attended all or a portion of the January 29, 2025, committee meeting:

Brazoria County Commissioner Stacy Adams, Board Chair  
City of Waller Council Member Nancy Arnold, Vice Chair  
Christina Ordonez-Campos, Secretary/Treasurer  
Chuck Wemple, President  
Huntsville ISD Trustee Rissie Owens

**EXCUSED ABSENCE:**

Mayor Pro Tem City of Pattison Joe Garcia  
City of Friendswood Council Member Sally Branson

**H-GAC STAFF:**

Rick Guerrero  
Miguel Segura  
Ginette Correa  
William Matthews

**1. CALL TO ORDER**

Board Chair, Brazoria County Commissioner Stacy Adams called the meeting to order at 1:35 p.m. on Wednesday January 29, 2025, virtually over Microsoft Teams.

**2. APPROVAL OF MINUTES FROM JUNE 18, 2024, MEETING**

After a cursory overview of the June 18, 2024, minutes, Board Chair Adams called for approval of the minutes. Vice Chair Arnold made a motion to approve the minutes. Secretary/Treasurer Ordonez-Campos seconded the motion. Board Chair Adams called for a vote, which resulted in unanimous approval.

**3. APPROVAL OF FINANCIAL REPORTS**

Board Chair Adams called on Secretary/Treasurer Christina Ordonez-Campos to provide a financial report for the Corporation for Regional Excellence (CRE). Ordonez-Campos presented the financial statement from 6/1/2024 to 12/31/2024. According to the balance sheet Mrs. Ordonez-Campos provided, the corporation had a healthy cash and investment balance of \$1,013,665. Ordonez-Campos shared our largest source of revenue was interest income with nearly \$24,000. Ordonez-Campos emphasized the largest expense we paid was related to the Wells Fargo Water Quality Service grant at \$22,000. The net income for the year was \$6,908. The audited annual financial report shows that all assets collected throughout the year are unrestricted and available for use by the Corporation for Regional Excellence programs. Council Member Arnold moved to approve the financial statements. Chair Adams seconded the motion. Board Chair Adams called for a vote, which resulted in unanimous approval.

**4. CITY OF BELLAIRE EVERGREEN PARK PROJECT**

Rick Guerrero, Chief Outreach and Government Affairs Officer, provided an overview of the Corporation for Regional Excellence (CRE) entering an agreement with the City of Bellaire to support a capital campaign for the redevelopment and maintenance of Evergreen Park and Pool. CRE's 501(c)(3) status will be used to facilitate fundraising. The City of Bellaire unanimously approved the partnership at their City Council meeting on January 27, driven largely by Council Members Ross Gordon, Cindy Taylor, and City Manager

Sharon Citino. President Wemple stated that Treasurer Ordonez-Campos collaborated extensively with our legal advisors at Norton Rose Fulbright to ensure the agreement was thoroughly reviewed by both parties. Wemple emphasized that this would serve as an excellent template for facilitating future processes. Chair Adams expressed his excitement and made a motion. Council Member Arnold seconded the motion. Board Chair Adams called for a vote, which resulted in unanimous approval.

**5. CORPORATION FOR REGIONAL EXCELLENCE WEB PRESENCE**

Miguel Segura, the Director of Communications, presented an overview of the newly launched Corporation for Regional Excellence landing page on the H-GAC website. This page includes an application for prospective projects like the City of Bellaire initiative, along with information about the Board and materials from prior meetings. This marks the first phase of the landing page, with a second phase planned to be more publicly oriented, featuring stories and videos. Segura expressed gratitude to Ginette Correa and the entire communications and IT team for their efforts during the holiday season. Board Chair Adams envisions a future video showcasing a ribbon-cutting event for fundraising activities conducted through the CRE.

**6. ADJOURNMENT**

There being no further business, Board Chair Adams adjourned the meeting at 1:58 p.m.

**H-GAC CORPORATION FOR REGIONAL EXCELLENCE**  
**STATEMENT OF REVENUE AND EXPENDITURES**  
**01/01/2025 - 07/31/2025**

**REVENUE**

<b>Contributed Support</b>	
TML Sponsorship	\$ 4,000
City of Bellaire	4,540
C&E Workshop/Water Resources	14,500
FHL Partnership Grant	3,000
Interest Income City of Bellaire	18
Interest Income	3,430
<b>Total REVENUE</b>	<b><u>\$ 29,488</u></b>

**EXPENSE**

Program Expenses	
Clean Air Initiatives	\$ 1,105
C&E Workshop	19,968
City of Bellaire - Sponsorship	136
<b>Total EXPENSE</b>	<b><u>\$ 21,209</u></b>

<b>NET INCOME/LOSS</b>	<b><u>\$ 8,279</u></b>
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**H-GAC CORPORATION FOR REGIONAL EXCELLENCE****BALANCE SHEET****AS OF 07/31/2025****ASSETS**

Investment	\$	516,092
Cash - City of Bellaire		3,617
Cash - Clean Air Initiatives		224,868
Cash - C&E Water Resources		31,891
Cash - TML Sponsorship		19,005
Cash - FHL Partnership Grant		3,004
Cash - Workforce		204,233
Cash - GIS Day		194
Cash - Wells Fargo Water Quality Service		426
Accounts Receivable - H-GAC City of Bellaire		941
Accounts Receivable - H-GAC		14,215
<b>Total ASSETS</b>	<b>\$</b>	<b>1,018,486</b>

**LIABILITIES & EQUITY**

Liabilities		
Payable to HGAC - City of Bellaire	\$	136
<b>Total Liabilities</b>	<b>\$</b>	<b>136</b>

**Equity**

Unrestricted Retained Earnings	\$	1,010,071
Net Income		8,279
<b>Total Equity</b>	<b>\$</b>	<b>1,018,350</b>

<b>Total LIABILITIES &amp; EQUITY</b>	<b>\$</b>	<b>1,018,486</b>
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