

Nepali Cultural and Spiritual Center

2016 W. Grauwyler Rd, Irving, TX, 75061 www.ourncsc.org | E-Mail: admin@ourncsc.org | Ph: 972-986-7779

BOT (Board of Trustees) Meeting - Sun Aug 29th, 2021

A third (23^{rd}) meeting were held on August 29, 2021 where the following agenda were taken up for discussion on the occasion with following decisions made:

Meeting Date/Time: Sun, August 29, 2021 1:00 pm

Venue: Main Hall of the Nepali Cultural and Spiritual Center, 2016 W. Grauwyler Rd, Irving, TX, 75061

Agenda:

- 1. Selection of a contractor and awarding contract for Phase I of Civil Project in Euless
- 2. Lease/Rent Authorization of the Euless property units.
- 3. Perimeter fencing in Euless during phase I.

Decision/s:

- 1. Raul Sandoval Construction was selected as a contractor.
- 2. Authorized the Executive Committee to make all decisions related to rent/lease in the Euless property

3. Authorized the construction monitoring committee to get the perimeter fence built to secure the entire Euless property.

Attendees (Name, Signature)

Bhet Gamal (Lan

Montre Adheker

Dhananjaya Dhakal Babu R. Bhattavai

Manoj Kato Wal

Nerrala Derkota

Mohan Adenkan

NIRAT SHRESTHA

Krishna Lamichhane

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1. HARI ADHIKARI 3. Rabin Khanal 4 Many Sigdel S. Sabita Bhattarai 6. Sila SapKora 7. Lanchun Basnet 8. Bhesh Shinakoti 14