



See a Social Security Number? Say Something!  
Report Privacy Problems to <https://public.resource.org/privacy>  
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990**Department of the Treasury  
Internal Revenue Service**Return of Organization Exempt From Income Tax**

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0047

**2009****Open to Public  
Inspection****A For the 2009 calendar year, or tax year beginning , 2009, and ending , 20**

<b>B</b> Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	<b>C</b> Name of organization <b>HOUSTON TEXANS FOUNDATION</b> Doing Business As Number and street (or P O box if mail is not delivered to street address) Room/suite <b>4400 POST OAK PARKWAY 1400</b> City or town, state or country, and ZIP + 4 <b>HOUSTON, TX 77027</b>	<b>D</b> Employer identification number <b>01-0572814</b>
		<b>E</b> Telephone number <b>(713) 336-7800</b>
		<b>G</b> Gross receipts \$ <b>1,227,123.</b>
		<b>H(a)</b> Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>H(b)</b> Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list (see instructions) <b>H(c)</b> Group exemption number ▶
<b>F</b> Name and address of principal officer <b>JAMES M. KENDRIGAN</b> <b>4400 POST OAK PARKWAY, STE 1400 HOUSTON, TX 77027</b>		
<b>I</b> Tax-exempt status <input checked="" type="checkbox"/> 501(c) ( 3 ) ◀ (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		
<b>J</b> Website. ▶ <b>WWW.HOUSTONTEXANS.COM/COMMUNITY/</b>		
<b>K</b> Form of organization <input type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶ <b>L</b> Year of formation <b>2002</b> <b>M</b> State of legal domicile <b>TX</b>		

**Part I Summary**

Activities & Governance	<b>1</b> Briefly describe the organization's mission or most significant activities <b>THE HOUSTON TEXANS FOUNDATION IS COMMITTED TO ENCOURAGING AND ENABLING ALL YOUTH AND FAMILIES IN HARRIS COUNTY TO REACH THEIR FULL POTENTIAL AND TO ACHIEVE SUCCESS.</b>		
	<b>2</b> Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets		
	<b>3</b> Number of voting members of the governing body (Part VI, line 1a)	<b>3</b>	<b>10</b>
	<b>4</b> Number of independent voting members of the governing body (Part VI, line 1b)	<b>4</b>	<b>5</b>
	<b>5</b> Total number of employees (Part V, line 2a)	<b>5</b>	<b>0</b>
	<b>6</b> Total number of volunteers (estimate if necessary)	<b>6</b>	<b>25</b>
	<b>7a</b> Total gross unrelated business revenue from Part VIII, column (C), line 12	<b>7a</b>	<b>0.</b>
<b>b</b> Net unrelated business taxable income from Form 990-T, line 34	<b>7b</b>	<b>0.</b>	
Revenue	<b>8</b> Contributions and grants (Part VIII, line 4h)	<b>Prior Year</b>	<b>Current Year</b>
	<b>9</b> Program service revenue (Part VIII, line 2g)	970,356.	981,521.
	<b>10</b> Investment income (Part VIII, column (A), lines 3, 4, and 7d)	0.	0.
	<b>11</b> Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	64,653.	29,006.
	<b>12</b> Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	1,035,009.	1,010,527.
	<b>13</b> Grants and similar amounts paid (Part IX, column (A), lines 1-3)	702,255.	632,985.
	<b>14</b> Benefits paid to or for members (Part IX, column (A), line 4)	0.	0.
	<b>15</b> Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	19,506.	14,967.
	<b>16a</b> Professional fundraising fees (Part IX, column (A), line 11e)	0.	0.
	<b>b</b> Total fundraising expenses, Part IX, column (D), line 25) ▶ <b>134,112.</b>		
Expenses	<b>17</b> Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	186,484.	200,498.
	<b>18</b> Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	908,245.	848,450.
	<b>19</b> Revenue less expenses Subtract line 18 from line 12	126,764.	162,077.
	<b>20</b> Total assets (Part X, line 16)	<b>Beginning of Year</b>	<b>End of Year</b>
Net Assets or Fund Balances	<b>21</b> Total liabilities (Part X, line 26)	579,379.	737,319.
	<b>22</b> Net assets or fund balances Subtract line 21 from line 20	175,182.	170,795.
		404,197.	566,524.

**Part II Signature Block**

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge		
	Signature of officer	Date	
	<b>JAMES M. KENDRIGAN</b> <b>VICE PRESIDENT</b> Type or print name and title		
Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed <input type="checkbox"/>
	Firm's name (or yours if self-employed), address, and ZIP + 4	EIN	Preparer's identifying number (see instructions)
		Phone no	

May the IRS discuss this return with the preparer shown above? (see instructions) Yes ☒ No ☐

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form **990** (2009)

2-17 14

SCANNED DEC 22 2010

**Part III Statement of Program Service Accomplishments****1** Briefly describe the organization's mission:

ATTACHMENT 2

**2** Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No

If "Yes," describe these new services on Schedule O

**3** Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ Yes ☒ No

If "Yes," describe these changes on Schedule O.

**4** Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.**4a** (Code: ) (Expenses \$ 183,966 including grants of \$ 183,966 ) (Revenue \$ )  
YMCA OF GREATER HOUSTON - BUILD HEALTHY SPIRIT, MIND AND BODY FOR  
ALL.**4b** (Code: ) (Expenses \$ 100,000 including grants of \$ 100,000 ) (Revenue \$ )  
METHODIST HOSPITAL FOUNDATION - PURSUIT OF EXCELLENCE IN RESEARCH,  
EDUCATION AND PATIENT CARE.**4c** (Code: ) (Expenses \$ 45,892 including grants of \$ 45,892 ) (Revenue \$ )  
BOYS & GIRLS CLUBS OF GREATER HOUSTON - TO INSPIRE AND ENABLE ALL  
YOUNG PEOPLE TO REALIZE THEIR FULL POTENTIAL AS PRODUCTIVE  
CITIZENS.**4d** Other program services (Describe in Schedule O.) ATTACHMENT 3  
(Expenses \$ 303,127 including grants of \$ 303,127 ) (Revenue \$ )**4e** Total program service expenses ► 632,985.

**Part IV Checklist of Required Schedules**

	Yes	No
<b>1</b> Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A . . . . .	<b>1</b> X	
<b>2</b> Is the organization required to complete Schedule B, Schedule of Contributors? . . . . .	<b>2</b> X	
<b>3</b> Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I . . . . .	<b>3</b>	X
<b>4</b> <b>Section 501(c)(3) organizations.</b> Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II . . . . .	<b>4</b>	X
<b>5</b> <b>Sections 501(c)(4), 501(c)(5), and 501(c)(6) organizations.</b> Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III . . . . .	<b>5</b> N/A	
<b>6</b> Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I . . . . .	<b>6</b>	X
<b>7</b> Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II . . . . .	<b>7</b>	X
<b>8</b> Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III . . . . .	<b>8</b>	X
<b>9</b> Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV . . . . .	<b>9</b>	X
<b>10</b> Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V . . . . .	<b>10</b>	X
<b>11</b> Is the organization's answer to any of the following questions "Yes"? If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable . . . . .	<b>11</b>	X
• Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI.		
• Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII.		
• Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII.		
• Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX.		
• Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X.		
• Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? If "Yes," complete Schedule D, Part X.		
<b>12</b> Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI, XII, and XIII. . . . .	<b>12</b>	X
<b>12A</b> Was the organization included in consolidated, independent audited financial statement for the tax year? . . . . .	<b>12A</b> Yes No	
If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional. . . . .	X	
<b>13</b> Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E. . . . .	<b>13</b>	X
<b>14a</b> Did the organization maintain an office, employees, or agents outside of the United States? . . . . .	<b>14a</b>	X
<b>b</b> Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? If "Yes," complete Schedule F, Part I . . . . .	<b>14b</b>	X
<b>15</b> Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Part II. . . . .	<b>15</b>	X
<b>16</b> Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Part III . . . . .	<b>16</b>	X
<b>17</b> Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I . . . . .	<b>17</b>	X
<b>18</b> Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II . . . . .	<b>18</b> X	
<b>19</b> Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III . . . . .	<b>19</b> X	
<b>20</b> Did the organization operate one or more hospitals? If "Yes," complete Schedule H . . . . .	<b>20</b>	X

**Part IV Checklist of Required Schedules (continued)**

		Yes	No
21	Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II.</i>	X	
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III.</i>		X
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J.</i>		X
24 a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to question 25.</i>		X
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25 a	<b>Section 501(c)(3) and 501(c)(4) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I.</i>		X
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I.</i>		X
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II.</i>		X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III.</i>		X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
a	A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV.</i>		X
b	A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV.</i>		X
c	An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV.</i>		X
29	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M.</i>	X	
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M.</i>		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I.</i>		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II.</i>		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I.</i>		X
34	Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1.</i>	X	
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2.</i>		X
36	<b>Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2.</i>		X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI.</i>	X	
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? <b>Note.</b> All Form 990 filers are required to complete Schedule O.	X	

Form 990 (2009)

**Part V Statements Regarding Other IRS Filings and Tax Compliance**

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable. . . . .	1a	0
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable. . . . .	1b	0
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners? . . . . .	1c	X
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return . . . . .	2a	0
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? <b>Note.</b> If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)	2b	
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return? . . . . .	3a	X
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O . . . . .	3b	
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)? . . . . .	4a	X
b	If "Yes," enter the name of the foreign country: ► See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? . . . . .	5a	X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction? . . . . .	5b	X
c	If "Yes," to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction? . . . . .	5c	
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible? . . . . .	6a	X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible? . . . . .	6b	
7	<b>Organizations that may receive deductible contributions under section 170(c).</b>		
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor? . . . . .	7a	X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided? . . . . .	7b	X
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282? . . . . .	7c	X
d	If "Yes," indicate the number of Forms 8282 filed during the year . . . . .	7d	1
e	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? . . . . .	7e	X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . . . .	7f	X
g	For all contributions of qualified intellectual property, did the organization file Form 8899 as required? . . . . .	7g	
h	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required? . . . . .	7h	
8	<b>Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations.</b> Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year? . . . . .	8	X
9	<b>Sponsoring organizations maintaining donor advised funds.</b>		
a	Did the organization make any taxable distributions under section 4966? . . . . .	9a	X
b	Did the organization make a distribution to a donor, donor advisor, or related person? . . . . .	9b	X
10	<b>Section 501(c)(7) organizations.</b> Enter:		
a	Initiation fees and capital contributions included on Part VIII, line 12 . . . . .	10a	
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities . . . . .	10b	
11	<b>Section 501(c)(12) organizations.</b> Enter:		
a	Gross income from members or shareholders . . . . .	11a	
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them) . . . . .	11b	
12a	<b>Section 4947(a)(1) non-exempt charitable trusts.</b> Is the organization filing Form 990 in lieu of Form 1041? . . . . .	12a	
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year . . . . .	12b	

**Part VI Governance, Management, and Disclosure** For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

**Section A. Governing Body and Management**

	Yes	No
<b>1a</b> Enter the number of voting members of the governing body . . . . .	<b>1a</b> 10	
<b>b</b> Enter the number of voting members that are independent . . . . .	<b>1b</b> 5	
<b>2</b> Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? . . . . .	<b>2</b> X	
<b>3</b> Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? . . . . .	<b>3</b>	X
<b>4</b> Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed? . . . . .	<b>4</b>	X
<b>5</b> Did the organization become aware during the year of a material diversion of the organization's assets? . . . . .	<b>5</b>	X
<b>6</b> Does the organization have members or stockholders? . . . . .	<b>6</b>	X
<b>7a</b> Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body? . . . . .	<b>7a</b> X	
<b>b</b> Are any decisions of the governing body subject to approval by members, stockholders, or other persons? . . . . .	<b>7b</b> X	
<b>8</b> Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
<b>a</b> The governing body? . . . . .	<b>8a</b> X	
<b>b</b> Each committee with authority to act on behalf of the governing body? . . . . .	<b>8b</b> X	
<b>9</b> Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O . . . . .	<b>9a</b>	X

**Section B. Policies** (This Section B requests information about policies not required by the Internal Revenue Code.)

	Yes	No
<b>10a</b> Does the organization have local chapters, branches, or affiliates? . . . . .	<b>10a</b>	X
<b>b</b> If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization? . . . . .	<b>10b</b>	
<b>11</b> Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form? . . . . .	<b>11</b>	X
<b>11A</b> Describe in Schedule O the process, if any, used by the organization to review this Form 990 . . . . .		
<b>12a</b> Does the organization have a written conflict of interest policy? If "No," go to line 13 . . . . .	<b>12a</b>	X
<b>b</b> Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts? . . . . .	<b>12b</b>	
<b>c</b> Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done . . . . .	<b>12c</b>	
<b>13</b> Does the organization have a written whistleblower policy? . . . . .	<b>13</b>	X
<b>14</b> Does the organization have a written document retention and destruction policy? . . . . .	<b>14</b>	X
<b>15</b> Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
<b>a</b> The organization's CEO, Executive Director, or top management official . . . . .	<b>15a</b>	X
<b>b</b> Other officers or key employees of the organization . . . . .	<b>15b</b>	X
If "Yes" to line 15a or 15b, describe the process in Schedule O. (See instructions) . . . . .		
<b>16a</b> Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? . . . . .	<b>16a</b>	X
<b>b</b> If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements? . . . . .	<b>16b</b>	

**Section C. Disclosure**

**17** List the states with which a copy of this Form 990 is required to be filed ► TX,

**18** Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply  
☐ Own website ☐ Another's website ☒ Upon request

**19** Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.

**20** State the name, physical address, and telephone number of the person who possesses the books and records of the organization: ► JAMES M. KENDRIGAN 4400 POST OAK PARKWAY, STE 1400 HOUSTON, TX 77027  
 713-336-7833



[illegible]

2	Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization	0
---	---	---

- 3 Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? *If "Yes," complete Schedule J for such individual* . . . . .
- 4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? *If "Yes," complete Schedule J for such individual* . . . . .
- 5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? *If "Yes," complete Schedule J for such person* . . . . .

	Yes	No
3		X
4		X
5		X

- 1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization.

(A) Name and business address	(B) Description of services	(C) Compensation
2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization ► 0		

**Part VIII Statement of Revenue**

01-0572814

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
<b>Contributions, gifts, grants and other similar amounts</b>	1a	Federated campaigns . . . . .	1a				
	b	Membership dues . . . . .	1b				
	c	Fundraising events . . . . .	1c	476,860			
	d	Related organizations . . . . .	1d				
	e	Government grants (contributions) . . . . .	1e				
	f	All other contributions, gifts, grants, and similar amounts not included above . . . . .	1f	504,661			
	g	Noncash contributions included in lines 1a-1f \$ . . . . .		129,173			
	h	<b>Total.</b> Add lines 1a-1f . . . . .		981,521			
<b>Program Service Revenue</b>				<b>Business Code</b>			
	2a						
	b						
	c						
	d						
	e						
	f	All other program service revenue . . . . .					
	g	<b>Total.</b> Add lines 2a-2f . . . . .		0			
<b>Other Revenue</b>	3	Investment income (including dividends, interest, and other similar amounts) . . . . .		0			
	4	Income from investment of tax-exempt bond proceeds . . . . .		0			
	5	Royalties . . . . .		0			
			(i) Real	(ii) Personal			
	6a	Gross Rents . . . . .					
	b	Less rental expenses . . . . .					
	c	Rental income or (loss) . . . . .					
	d	Net rental income or (loss) . . . . .		0			
	7a	Gross amount from sales of assets other than inventory . . . . .					
	b	Less cost or other basis and sales expenses . . . . .					
	c	Gain or (loss) . . . . .					
	d	Net gain or (loss) . . . . .		0			
	8a	Gross income from fundraising events (not including \$ 476,860 . . . . .	ATCH 4				
		of contributions reported on line 1c)					
		See Part IV, line 18 . . . . .	a	224,204			
	b	Less direct expenses . . . . .	b	170,496			
	c	Net income or (loss) from fundraising events . . . . .	ATCH. 5.	53,708			
	9a	Gross income from gaming activities. See Part IV, line 19 . . . . .	a	21,398			
	b	Less direct expenses . . . . .	b	46,100			
	c	Net income or (loss) from gaming activities . . . . .	ATCH. 6.	-24,702			
10a	Gross sales of inventory, less returns and allowances . . . . .	a					
b	Less cost of goods sold . . . . .	b					
c	Net income or (loss) from sales of inventory . . . . .		0				
<b>Miscellaneous Revenue</b>				<b>Business Code</b>			
11a							
b							
c							
d	All other revenue . . . . .						
e	<b>Total.</b> Add lines 11a-11d . . . . .		0				
12	<b>Total Revenue.</b> See instructions . . . . .		1,010,527				

**Part IX Statement of Functional Expenses**

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

<b>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</b>	<b>(A) Total expenses</b>	<b>(B) Program service expenses</b>	<b>(C) Management and general expenses</b>	<b>(D) Fundraising expenses</b>
<b>1</b> Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21 . . .	632,985.	632,985.		
<b>2</b> Grants and other assistance to individuals in the U.S. See Part IV, line 22 . . . . .	0.			
<b>3</b> Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16 . . . . .	0.			
<b>4</b> Benefits paid to or for members . . . . .	0.			
<b>5</b> Compensation of current officers, directors, trustees, and key employees . . . . .	0.			
<b>6</b> Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) . . .	0.			
<b>7</b> Other salaries and wages . . . . .	0.			
<b>8</b> Pension plan contributions (include section 401(k) and section 403(b) employer contributions) . . .	5,661.		5,661.	
<b>9</b> Other employee benefits . . . . .	5,314.		5,314.	
<b>10</b> Payroll taxes . . . . .	3,992.		3,992.	
<b>11</b> Fees for services (non-employees)				
<b>a</b> Management . . . . .	47,384.		47,384.	
<b>b</b> Legal . . . . .	333.		333.	
<b>c</b> Accounting . . . . .	7,493.		7,493.	
<b>d</b> Lobbying . . . . .	0.			
<b>e</b> Professional fundraising services See Part IV, line 17	0.			
<b>f</b> Investment management fees . . . . .	0.			
<b>g</b> Other . . . . .	0.			
<b>12</b> Advertising and promotion . . . . .	4,850.			4,850.
<b>13</b> Office expenses . . . . .	1,991.		1,292.	699.
<b>14</b> Information technology . . . . .	0.			
<b>15</b> Royalties . . . . .	0.			
<b>16</b> Occupancy . . . . .	8,400.			8,400.
<b>17</b> Travel . . . . .	12,405.		2,907.	9,498.
<b>18</b> Payments of travel or entertainment expenses for any federal, state, or local public officials	0.			
<b>19</b> Conferences, conventions, and meetings . . . .	150.		150.	
<b>20</b> Interest . . . . .	769.		769.	
<b>21</b> Payments to affiliates . . . . .	0.			
<b>22</b> Depreciation, depletion, and amortization . . . .	0.			
<b>23</b> Insurance . . . . .	0.			
<b>24</b> Other expenses. Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
<b>a</b> CREDIT CARD FEES	4,712.		1,005.	3,707.
<b>b</b> MERCHANDISE GIVEAWAYS	11,303.		1,066.	10,237.
<b>c</b> PERMITS AND FILING FEES	21,250.			21,250.
<b>d</b> TALENT FEES	18,850.			18,850.
<b>e</b> POLICE ESCORT SERVICES	1,200.			1,200.
<b>f</b> All other expenses	59,408.		3,987.	55,421.
<b>25</b> Total functional expenses. Add lines 1 through 24f	848,450.	632,985.	81,353.	134,112.
<b>26</b> Joint Costs. Check here <input type="checkbox"/> If following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation . . . . .				

**Part X Balance Sheet**

		(A) Beginning of year		(B) End of year
<b>Assets</b>	<b>1</b> Cash - non-interest-bearing . . . . .	449,850.	<b>1</b>	613,816.
	<b>2</b> Savings and temporary cash investments . . . . .		<b>2</b>	
	<b>3</b> Pledges and grants receivable, net . . . . .		<b>3</b>	
	<b>4</b> Accounts receivable, net . . . . .	116,061.	<b>4</b>	117,433.
	<b>5</b> Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L . . . . .		<b>5</b>	
	<b>6</b> Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L . . . . .		<b>6</b>	
	<b>7</b> Notes and loans receivable, net . . . . .		<b>7</b>	
	<b>8</b> Inventories for sale or use . . . . .	4,468.	<b>8</b>	1,070.
	<b>9</b> Prepaid expenses and deferred charges . . . . .	9,000.	<b>9</b>	5,000.
	<b>10a</b> Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D <b>10a</b>			
	<b>b</b> Less: accumulated depreciation. <b>10b</b>		<b>10c</b>	
	<b>11</b> Investments - publicly traded securities . . . . .		<b>11</b>	
	<b>12</b> Investments - other securities. See Part IV, line 11 . . . . .		<b>12</b>	
	<b>13</b> Investments - program-related. See Part IV, line 11 . . . . .		<b>13</b>	
	<b>14</b> Intangible assets . . . . .		<b>14</b>	
	<b>15</b> Other assets. See Part IV, line 11 . . . . .		<b>15</b>	
<b>16</b> <b>Total assets.</b> Add lines 1 through 15 (must equal line 34) . . . . .	579,379.	<b>16</b>	737,319.	
<b>Liabilities</b>	<b>17</b> Accounts payable and accrued expenses . . . . .	175,182.	<b>17</b>	170,795.
	<b>18</b> Grants payable . . . . .		<b>18</b>	
	<b>19</b> Deferred revenue . . . . .		<b>19</b>	
	<b>20</b> Tax-exempt bond liabilities . . . . .		<b>20</b>	
	<b>21</b> Escrow or custodial account liability. Complete Part IV of Schedule D . . . . .		<b>21</b>	
	<b>22</b> Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L . . . . .		<b>22</b>	
	<b>23</b> Secured mortgages and notes payable to unrelated third parties . . . . .		<b>23</b>	
	<b>24</b> Unsecured notes and loans payable to unrelated third parties . . . . .		<b>24</b>	
	<b>25</b> Other liabilities. Complete Part X of Schedule D . . . . .		<b>25</b>	
	<b>26</b> <b>Total liabilities.</b> Add lines 17 through 25 . . . . .	175,182.	<b>26</b>	170,795.
<b>Net Assets or Fund Balances</b>	<b>Organizations that follow SFAS 117, check here</b> <input type="checkbox"/> <b>and complete lines 27 through 29, and lines 33 and 34.</b>			
	<b>27</b> Unrestricted net assets . . . . .		<b>27</b>	
	<b>28</b> Temporarily restricted net assets . . . . .		<b>28</b>	
	<b>29</b> Permanently restricted net assets . . . . .		<b>29</b>	
	<b>Organizations that do not follow SFAS 117, check here</b> <input checked="" type="checkbox"/> <b>and complete lines 30 through 34.</b>			
	<b>30</b> Capital stock or trust principal, or current funds . . . . .		<b>30</b>	
	<b>31</b> Paid-in or capital surplus, or land, building, or equipment fund . . . . .		<b>31</b>	
	<b>32</b> Retained earnings, endowment, accumulated income, or other funds . . . . .	404,197.	<b>32</b>	566,524.
<b>33</b> <b>Total net assets or fund balances</b> . . . . .	404,197.	<b>33</b>	566,524.	
<b>34</b> <b>Total liabilities and net assets/fund balances</b> . . . . .	579,379.	<b>34</b>	737,319.	

**Part XI Financial Statements and Reporting**

		Yes	No
<b>1</b>	Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		
<b>2a</b>	Were the organization's financial statements compiled or reviewed by an independent accountant? . . . . .		X
<b>2b</b>	Were the organization's financial statements audited by an independent accountant? . . . . .		X
<b>2c</b>	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? . . . . . If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.		
<b>d</b>	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both. <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		
<b>3a</b>	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? . . . . .		X
<b>3b</b>	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.		

Form **990** (2009)



**Part II** **Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**  
(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants") . . . . .	857,031	672,519	682,594	970,356	981,521	4,164,021
<b>2</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						
<b>3</b> The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						
<b>4</b> <b>Total.</b> Add lines 1 through 3. . . . .	857,031	672,519	682,594	970,356	981,521	4,164,021
<b>5</b> The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f). <b>ATCH 1</b> . . . . .						514,120
<b>6</b> <b>Public support.</b> Subtract line 5 from line 4 . . . . .						3,649,901

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
<b>7</b> Amounts from line 4 . . . . .	857,031	672,519	682,594	970,356	981,521	4,164,021
<b>8</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .						
<b>9</b> Net income from unrelated business activities, whether or not the business is regularly carried on . . . . .						
<b>10</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV) . . . . .						
<b>11</b> <b>Total support.</b> Add lines 7 through 10 . . . . .						4,164,021
<b>12</b> Gross receipts from related activities, etc. (see instructions) . . . . .					<b>12</b>	
<b>13</b> <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> . . . . .						<input type="checkbox"/>

**Section C. Computation of Public Support Percentage**

<b>14</b> Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) . . . . .	<b>14</b>	87.65%
<b>15</b> Public support percentage from 2008 Schedule A, Part II, line 14 . . . . .	<b>15</b>	82.96%
<b>16a</b> <b>33 1/3% support test - 2009.</b> If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . .		<input checked="" type="checkbox"/>
<b>b</b> <b>33 1/3% support test - 2008.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . .		<input type="checkbox"/>
<b>17a</b> <b>10%-facts-and-circumstances test - 2009.</b> If the organization did not check a box on line 13, 16a or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . .		<input type="checkbox"/>
<b>b</b> <b>10%-facts-and-circumstances test - 2008.</b> If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . .		<input type="checkbox"/>
<b>18</b> <b>Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions . . . . .		<input type="checkbox"/>

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**

(Complete only if you checked the box on line 9 of Part I.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants") . . . . .						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose . . . . .						
3 Gross receipts from activities that are not an unrelated trade or business under section 513 . . . . .						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						
5 The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						
6 Total. Add lines 1 through 5 . . . . .						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons . . . . .						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year . . . . .						
c Add lines 7a and 7b. . . . .						
8 Public support (Subtract line 7c from line 6) . . . . .						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6. . . . .						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 . . . . .						
c Add lines 10a and 10b . . . . .						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on . . . . .						
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV.) . . . . .						
13 Total support. (Add lines 9, 10c, 11, and 12) . . . . .						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here. . . . . ☐

**Section C. Computation of Public Support Percentage**

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)) . . . . .	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15 . . . . .	16	%

**Section D. Computation of Investment Income Percentage**

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f)) . . . . .	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17 . . . . .	18	%

- 19a 33 1/3% support tests - 2009. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here The organization qualifies as a publicly supported organization ► ☐
- b 33 1/3% support tests - 2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here The organization qualifies as a publicly supported organization ► ☐
- 20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ► ☐

**Part IV** **Supplemental Information.** Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. See instructions

ATTACHMENT 1

SCHEDULE A, PART II - EXCESS CONTRIBUTIONS

(NOT OPEN TO PUBLIC INSPECTION)

CONTRIBUTOR NAME	TOTAL CONTRIBUTION	LESS 2% OF LINE 11 (F)	EXCESS CONTRIBUTION AMOUNT
AMEGY BANK	156,625.	83,280.	73,345.
BMC SOFTWARE	87,217.	83,280.	3,937.
COCA COLA	85,396.	83,280.	2,116.
HEB	97,363.	83,280.	14,083.
NFL CHARITIES	130,500.	83,280.	47,220.
NFL YOUTH FOOTBALL	131,375.	83,280.	48,095.
PHILIP BURGUIERRES	91,254.	83,280.	7,974.
RELIANT ENERGY	216,981.	83,280.	133,701.
VERIZON WIRELESS	192,052.	83,280.	108,772.
WEATHERFORD INTERNATIONAL LTD	111,572.	83,280.	28,292.
WESTIN GALLERIA	129,865.	83,280.	46,585.
<b>TOTAL</b>	<u>1,430,200.</u>		<u>514,120.</u>

**(Form 990 or 990-EZ)**

Name of the organization

HOUSTON TEXANS FOUNDATION

**Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.**

**▶ Attach to Form 990 or Form 990-EZ      ▶ See separate instructions**

2009

**Open To Public  
Inspection**

Employer identification number

01-0572814

## Part I

- |          |                          |                                  |          |                          |                                       |
|----------|--------------------------|----------------------------------|----------|--------------------------|---------------------------------------|
| <b>a</b> | <input type="checkbox"/> | Mail solicitations               | <b>e</b> | <input type="checkbox"/> | Solicitation of non-government grants |
| <b>b</b> | <input type="checkbox"/> | Internet and email solicitations | <b>f</b> | <input type="checkbox"/> | Solicitation of government grants     |
| <b>c</b> | <input type="checkbox"/> | Phone solicitations              | <b>g</b> | <input type="checkbox"/> | Special fundraising events            |
| <b>d</b> | <input type="checkbox"/> | In-person solicitations          |          |                          |                                       |

- b** If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
<b>Total . . . . . ▶</b>						

TX,

**Part II Fundraising Events.** Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1 GOLF TOURNAMENT (event type)	(b) Event #2 LUNCHEON (event type)	(c) Other Events 5 (total number)	(d) Total events (add col (a) through col (c))
Revenue	1 Gross receipts . . . . .	322,310.	171,685.	207,069.	701,064.
	2 Less: Charitable contributions . . . . .	242,686.	138,127.	96,047.	476,860.
	3 Gross income (line 1 minus line 2) . . . . .	79,624.	33,558.	111,022.	224,204.
Direct Expenses	4 Cash prizes . . . . .				
	5 Noncash prizes . . . . .			1,923.	1,923.
	6 Rent/facility costs . . . . .				
	7 Food and beverages . . . . .				
	8 Entertainment . . . . .				
	9 Other direct expenses . . . . .	77,542.	41,393.	49,638.	168,573.
	10 Direct expense summary. Add lines 4 through 9 in column (d) . . . . .				( 170,496.)
	11 Net income summary. Combine line 3, column (d), and line 10 . . . . .				53,708.

**Part III Gaming.** Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
Revenue	1 Gross revenue . . . . .			21,398.	21,398.
	2 Cash prizes . . . . .				
Direct Expenses	3 Noncash prizes . . . . .			25,980.	25,980.
	4 Rent/facility costs . . . . .				
	5 Other direct expenses . . . . .			20,120.	20,120.
	6 Volunteer labor . . . . .	Yes _____ % No	Yes _____ % No	X Yes 100.0000 % No	
	7 Direct expense summary. Add lines 2 through 5 in column (d) . . . . .				( 46,100.)
	8 Net gaming income summary. Combine line 1, column d, and line 7 . . . . .				-24,702.

		Yes	No
9 Enter the state(s) in which the organization operates gaming activities: TX,			
a Is the organization licensed to operate gaming activities in each of these states? . . . . .	9a		X
b If "No," explain QUALIFIED NON-PROFIT ORGANIZATIONS THAT CONDUCT ONE RAFFLE A YEAR ARE NOT REQUIRED TO REGISTER.			
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? b If "Yes," explain:	10a		X
11 Does the organization operate gaming activities with nonmembers? . . . . .	11		
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? . . . . .	12		X

**13** Indicate the percentage of gaming activity operated in:

- |  |            |   |
|--|------------|---|
| <b>a</b> The organization's facility . . . . . | <b>13a</b> | % |
| <b>b</b> An outside facility . . . . .         | <b>13b</b> | % |

**14** Enter the name and address of the person who prepares the organization's gaming/special events books and records.

Name ► MARILAN LOGAN

Address ► 2 RELIANT PARK, RELIANT STADIUM HOUSTON, TX 77054

**15a** Does the organization have a contract with a third party from whom the organization receives gaming revenue? **15a**

X

- b** If "Yes," enter the amount of gaming revenue received by the organization ► \$ \_\_\_\_\_ and the amount of gaming revenue retained by the third party ► \$ \_\_\_\_\_
- c** If "Yes," enter name and address of the third party:

Name ► \_\_\_\_\_

Address ► \_\_\_\_\_

**16** Gaming manager information:

Name ► \_\_\_\_\_

Gaming manager compensation ► \$ \_\_\_\_\_

Description of services provided ► \_\_\_\_\_

☐ Director/officer
                 
 ☐ Employee
                 
 ☐ Independent contractor
**17** Mandatory distributions:

- a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? **17a**
- b** Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ► \$ \_\_\_\_\_

**Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.**  
**► Attach to Form 990.**

**Open to Public  
Inspection**

HOUSTON TEXANS FOUNDATION

01-0572814

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed . . . . .

2	Enter total number of section 501(c)(3) and government organizations	80	▲
---	--	----	---

2	Enter total number of section 501(c)(3) and government organizations	80	▲
---	--	----	---

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Houston Texans Foundation  
2009 Grants

Texan FDN 09.xlsx  
11/15/2010

Donor Name	Address	Donation	501(c)(3) #	Method of Valuation	Description of Non-Cash Assistance	Main Purpose/Mission
<b>Cash Grants:</b>						
YMCA of Greater Houston	1600 Louisiana, Houston, TX 77002	120,750	74-7109737			Build healthy spirit, mind, and body for all
The Methodist Hospital Foundation	1707 Sunset, Houston, TX 77005	100,000	76-0094743			Pursuit of excellence in research, education and patient care
Boys & Girls Clubs of Greater Houston	1520 A-AIRLINE DRIVE, HOUSTON, TX 77009	37,500	76-0270942			A home for at-risk children
Pink Ribbons Project	1210 W Clay #26, Houston, TX 77019	21,803	01-0633520			Breast Cancer Research
Susan G Komen for the Cure	5433 Westheimer #325, Houston, TX 77056	10,000	76-0360372			To save lives and end breast cancer forever by empowering people, ensuring quality care for all and energizing science to find the cures
Souper Bowl for Caring	PO Box 23224, Columbia, SC 29224	10,000	58-2323535			World hunger relief
Texas Sports Hall of Fame	1108 S University Parks Dr Waco, TX 76706	10,000	74-2603242			Education Sports museum dedicated to preserve Texas sports history
United Way of Greater Houston	50 Waugh Drive, Houston, TX 77007-5813	10,788	74-1167964			Social Services
The Mental Health Association of Greater Houston	2211 Norfolk Suite 810, Houston, TX 77098	10,000				Education and advocacy regarding mental health issues
American Red Cross	2700 Southwest Freeway, Houston, TX 77001-0397	2,000				Emergency Relief and Training
Alliance for Multicultural Community Service	6440 Hilcroft, Suite 411, Houston, TX 77081-3104	1,000				Provide comprehensive services to refugees, immigrants and low-income residents of Harris County
Houston Area Women's Center	1010 Waugh Dr , Houston, TX 77019	1,000				Shelter and support services to survivors of domestic and sexual violence
Neighborhood Centers, Inc	PO Box 271389, Houston, TX 77277	1,000				Education
Dayton High School	3200 N Cleveland St., Dayton, TX 77535	1,000				Education
Katy High School	6331 Highway Blvd , Houston, TX 77494	1,000				Education
Madison High School	13719 White Heather Dr , Houston, TX 77045	500				Education
La Marque High School	397 Vauthier St , La Marque, TX 77568	500				Education
The Woodlands High School	6101 Research Forest Dr , The Woodlands, TX 77381	500				Education
Angleton High School	1201 Henderson Rd , Angleton, TX 77515	500				Education
Pearland Dawson High School	2050 Cullen Blvd , Pearland, TX 77581	500				Education
Cypress Woods High School	16825 Spring Cypress Rd , Cypress, TX 77429	500				Education
Dekaney High School	22351 Imperial Valley, Houston, TX 77073	500				Education
Terry High School	5500 Ave N , Rosenberg, TX 77471	500				Education
Westfield High School	16713 Ella Blvd , Houston, TX 77090	500				Education
Santa Fe High School	PO Box 370, Santa Fe, TX 77510	500				Education
Crosby High School	14703 FM 2100 Rd , Crosby, TX 77532	500				Education
Port Arthur Memorial High School	3501 S Sgy Lucian Addams Dr , Port Arthur, TX 77642	500				Education
Manvel Maverick Booster Club	19601 Hwy 6, Mavel, TX 77578	500				Education
Pasadena Memorial	4410 Crenshaw, Pasadena, TX 77504	500				Education
Foster High School	4400 FM 723 Rd , Richmond, TX 77406	500				Education
Willowridge High School	16301 Chimney Rock Rd , Houston, TX 77053	500				Education
Jones High School	7414 Saint Lo Rd , Houston, TX 77033	500				Education
Channelview High School	1100 Sheldon Rd , Channelview, TX 77530	500				Education
Waller High School	20950 Fields Store Rd , Waller, TX 77484	500				Education
Kilen Collins High School	20811 Ella Blvd , Spmg, TX 77388	500				Education
University of Texas at Arlington	PO Box 19199, Arlington, TX 76019	1,000	75-6000121			* Reliant Energy Scholarship Recipient - Raquel Kilgore
Lamar University	PO Box 10042, Beaumont, TX 77710	1,000	74-6000298			* Reliant Energy Scholarship Recipient - Leroy Seals
University of Houston	31 E Cullen, Houston, TX 77204	1,000	74-6001399			* Reliant Energy Scholarship Recipient - Edward Garza
Texas A&M University	PO Box 30016, College Station, TX 77842	1,000	74-6000531			* Reliant Energy Scholarship Recipient - Julia Hatridge
The University of Texas at Dallas	800 West Campbell Rd , Richardson, TX 75080	1,000	75-1305566			* Reliant Energy Scholarship Recipient - Lindsey Reynolds
The University of Texas at Austin	1 University Station D5200, Austin, TX 78712-5200	1,000	74-6000203			* Reliant Energy Scholarship Recipient - Caroline Suter
University of Houston	31 E Cullen, Houston, TX 77204	1,000	74-6001399			* Reliant Energy Scholarship Recipient - Briejae Huff
Texas A&M University	PO Box 30016, College Station, TX 77842	1,000	74-6000531			* Reliant Energy Scholarship Recipient - Lyndey Hlavaty
Houston Southside Community Center	PO Box 14133, Houston, TX 77221	875	13-4286816			To help residents move from a dependency on the welfare system to self-sufficiency
Houston Help Inc , dba Corder Place	7210 Peerless, Houston, TX 77021	875	13-3932198			To help residents move from a dependency on the welfare system to self-sufficiency
Shmners Hospital for Children	6977 Main St , Houston, TX 77030	6,000	36-2193608			To provide highest quality care to children with neuromusculoskeletal conditions, burn injuries and certain other special health care needs

Houston Texans Foundation  
2009 Grants

Texan FDN 09.xlsx  
11/15/2010

Donor Name	Address	Donation	501(c)(3) ID	Method of Valuation	Description of Non-Cash Assistance	Main Purpose/Mission
Touchdown Club	PO Box 7507 The Woodlands, TX 77387	2,000	74-6088653			Assisting student athletes through weight rooms and scholarships
FCA Bush Dinner	1 Riverway Ste 900, Houston, TX 77056	2,000	44-0610626			Youth Athletes Interdenominational ministry
Texas Children's Hospital/ Kris Brown's Kick Club	PO Box 300630 MC4-4483, Houston, TX 77230-0630	5,500	74-1100555			Pediatric Hospital
The Andre Johnson Foundation	PO Box 300265, Houston, TX 77230	5,000	65-6407812			Community supported projects to help youth and families
Impact Player	5553 Desert Gold Cincinnati, OH 45247	5,000	20-1189015			To provide emotional, career and financial support for wounded and disabled war heroes
The DeMeco Ryans Foundation	2800 First Ave S , Ste A, Birmingham, AL 35233	5,000	26-0336746			Create innovative programs that provide access to educational, recreational, & healthy living initiatives for youth
The Vontia Leach Foundation	PO Box 1720, Fayetteville, NC 28302	5,500	20-8744170			Educational and recreational opportunities to youth in Robeson County
The Dunia Robinson Foundation	394 S Milledge Ave Ste 254, Athens, GA 30605	5,000	80-0175612			Provides meal and other services to the less fortunate
The Amobi Okoye Foundation	2431 Sara Ridge Ln, Katy, TX 77450	5,000	26-1081588			Programs and services to address the basic needs of
Houston Food Bank	3811 Eastex Freeway, Houston, TX 77026	2,494	30-1134810			Largest source of food for hunger relief charities in 18 SE counties
Texas Womens Empowerment Foundation	9516 North Freeway - Houston, TX 77037	2,706	57-1163486			Mentoring families, from all walks of life, helping them to reach their fullest potential in the areas of personal development, business, education, finances, and socio-economic development
Heart Sign	740 CR 138, Hutto, TX 78634	3,000	55-0901456			Supports deaf children and their families through camps, retreats and workshops
Baylor College of Medicine	PO Box 203146, Houston, TX 77216	5,000	76-0417040			Medical research
Toys for Tots	PO Box 1947, Quantico, VA 22134	2,507	20-3021444			Provides toys to underprivileged youth
<b>Total Cash Grants</b>		<u>419,298</u>				

Donor Name	Address	City	State	Zip	Phone	Method of Valuation	Description of Non-Cash Assistance	Main Purpose/Mission
<b>Non-Cash Grants:</b>								
Men with Divine Purpose	P O BOX 20124	Houston, TX	77225	4,061	11-3814245	Book	Football Tickets, T-shirts	To educate, equip, empower, and expand opportunities to male youth from single-parent families
US Dream Academy	3919 Ward	Houston, TX	77021	15,486	59-3514841	Book	Football Tickets, T-shirts	To empower children who are at risk of incarceration to maximize their potential by providing them with academic, social and values enrichment through supportive mentoring and the use of art and music
The FORGE	3150 Yellowstone	Houston, TX	77054	8,392	72-0485959	Book	Football Tickets, T-shirts	Support for educational and athletic programs for inner-city families
Discovery Youth Foundation	4321 Stonewall	Houston, TX	77020	4,061	20-3538575	Book	Football Tickets, T-shirts	To motivate teenagers to discover and develop their talents and ignite a passion for achievement and self improvement through a summer program and year round mentoring
Houston Parks and Recreation	604 Sawyer	Houston, TX	77007	8,392	74-6001164	Book	Football Tickets, T-shirts	Protect, improve and preserve parkland in Houston
Boys & Girls Club-Y E T Centers	1520 Airline	Houston, TX	77009	8,392	76-0270942	Book	Football Tickets, T-shirts	To inspire and enable all young people to realize their full potential as productive citizens
Star of Hope	6801 Ardmore	Houston, TX	77054	4,061	74-1152599	Book	Football Tickets, T-shirts	To meet the needs of homeless men, women & children
Man of Principle	10223 Broadway	Pearland, TX	77584	4,196	20-4956444	Book	Football Tickets, T-shirts	To provide concepts of life principles, spiritual awareness, and leadership for young men
YES Prep Schools	6201 Bonhomme, Ste 168N	Houston, TX	77036	4,196	76-0563835	Book	Football Tickets, T-shirts	A public school to serve low-income minority students in 8-12 grade
Sunshine Kids	2814 Virginia Street	Houston, TX	77098	4,061	76-0020802	Book	Football Tickets, T-shirts	To add quality of life to children with cancer by providing them with group activities
Texas Childrens Hospital	1919 S Braeswood	MC 4-4483, Houston, TX	77230	9,767	74-1100555	Book	Football Tickets, T-shirts	Provide the highest level of care for children and their families
The Rise School	8080 N Stadium	Houston, TX	77054	1,375	76-0606866	Book	Football Tickets, T-shirts	To provide early childhood education services to children with developmental delays as well as to children without disabilities
Casa de Esperanza	P O Box 66581	Houston, TX	77266	4,061	76-0105306	Book	Football Tickets, T-shirts	Provides residential, medical, ad psychological care to meet the needs of children in crisis due to abuse, neglect or HIV/AIDS and offers counseling to the family
Make-A-Wish Foundation	1604 Bissonnet	Houston, TX	77005	8,392	76-0116615	Book	Football Tickets, T-shirts	To grant the wishes of children with life-threatening medical conditions to enrich the human experience with hope, strength and love
Corder Place	7210 Peerless	Houston, TX	77021	4,061	13-3932198	Book	Football Tickets, T-shirts	To help residents move from a dependency on the welfare system to self-sufficiency
Shirner's Hospital	6977 Main	Houston, TX	77030	12,453	36-2193608	Book	Football Tickets, T-shirts	To provide highest quality care to children with neuromusculoskeletal conditions, burn injuries and certain other special health care needs
Casa Phoenix	6001 Gulf Freeway	Houston, TX	77023	4,061	74-1696961	Book	Football Tickets, T-shirts	Provides substance abuse treatment to males ages 13-17
Fifth Ward Enrichment Program	4014 Market	Houston, TX	77020	4,061	76-0485778	Book	Football Tickets, T-shirts	To empower youth to become responsible adults
NFL Merchandise given away to youth programs	Houston, TX and Surrounding Areas			24,164		Book	Football Tickets, T-shirts	Educational - Youth
YMCA of Greater Houston	1600 Louisiana	Houston, TX	77002	63,216	74-7109737	Book	Football Tickets, T-shirts & Merch Giveaway	Build healthy spirit, mind, and body for all
Anderson Academy-Aldine ISD	7401 Wheatley Street	Houston, TX	77098	4,500		Book	2 Sony Playstations w/ Game Bike	Education
Bikes given away to youth programs at Christmas	Houston, TX and Surrounding Areas			8,278		Book	Purchase of bikes for donation	Educational - Youth
<b>Total Non-Cash Grants</b>				<b>213,687</b>				



**SCHEDULE M**  
**(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Noncash Contributions**

► **Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.**  
► **Attach to Form 990.**

OMB No 1545-0047

**2009**

**Open To Public Inspection**

Name of the organization

HOUSTON TEXANS FOUNDATION

Employer identification number

01-0572814

**Part I Types of Property**

	(a) Check if applicable	(b) Number of contributions	(c) Revenues reported on Form 990, Part VIII, line 1g	(d) Method of determining revenues
1 Art-Works of art . . . . .				
2 Art-Historical treasures . . . . .				
3 Art-Fractional interests . . . . .				
4 Books and publications . . . . .				
5 Clothing and household goods . . . . .				
6 Cars and other vehicles . . . . .				
7 Boats and planes . . . . .				
8 Intellectual property . . . . .				
9 Securities-Publicly traded . . . . .				
10 Securities-Closely held stock . . . . .				
11 Securities-Partnership, LLC, or trust interests . . . . .				
12 Securities-Miscellaneous . . . . .				
13 Qualified conservation contribution-Historic structures . . . . .				
14 Qualified conservation contribution-Other . . . . .				
15 Real estate-Residential . . . . .				
16 Real estate-Commercial . . . . .				
17 Real estate-Other . . . . .				
18 Collectibles . . . . .				
19 Food inventory . . . . .				
20 Drugs and medical supplies . . . . .				
21 Taxidermy . . . . .				
22 Historical artifacts . . . . .				
23 Scientific specimens . . . . .				
24 Archeological artifacts . . . . .				
25 Other ► ( CATERING ) . . . . .	X	1	45,000.	FMV
26 Other ► ( FACILITY ) . . . . .	X	1	8,400.	FMV
27 Other ► ( GAME TICKETS ) . . . . .	X	521	49,783.	FMV
28 Other ► ( MEAT SMOKER ) . . . . .	X	1	25,980.	FMV

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement . . . . .

29

30a During the year, did the organization receive by contribution any property reported in Part I, line 1-28 that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period? . . . . .

	Yes	No
30a		X

b If "Yes," describe the arrangement in Part II

31 Does the organization have a gift acceptance policy that requires the review of any non-standard contributions? . . . . .

31		X
----	--	---

32a Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions? . . . . .

32a		X
-----	--	---

b If "Yes," describe in Part II

33 If the organization did not report revenues in column (c) for a type of property for which column (a) is checked, describe in Part II

--	--	--

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule M (Form 990) 2009

**Part II**

**Supplemental Information.** Complete this part to provide the information required by Part I, lines 30b, 32b, and 33. Also complete this part for any additional information.

Area with horizontal dashed lines for supplemental information.

**SCHEDULE O  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

Name of the organization

HOUSTON TEXANS FOUNDATION

**Supplemental Information to Form 990**

Complete to provide information for responses to specific questions on  
Form 990 or to provide any additional information.  
▶ Attach to Form 990.

OMB No 1545-0047

**2009**

**Open to Public  
Inspection**

Employer identification number

01-0572814

ATTACHMENT 2

PART VI, SEC. C, Q. 19

THE HOUSTON TEXANS FOUNDATION GOVERNING DOCUMENTS AND FINANCIAL  
STATEMENTS ARE AVAILABLE TO THE PUBLIC UPON REQUEST.

ATTACHMENT 3

FORM 990, PART III, LINE 1 - ORGANIZATION'S MISSION

THE HOUSTON TEXANS FOUNDATION IS COMMITTED TO ENCOURAGING AND ENABLING  
ALL YOUTH AND FAMILIES IN HARRIS COUNTY TO REACH THEIR FULL POTENTIAL  
AND TO ACHIEVE SUCCESS. IT SEEKS TO ASSIST THROUGH EDUCATIONAL,  
FINANCIAL, VOLUNTEER AND COLLABORATIVE SUPPORT. THE FOUNDATION  
ADMINISTERS PROGRAMS THAT DEVELOP STRONG MINDS AND BODIES, WITH AN  
EMPHASIS ON LEADERSHIP, INTEGRITY AND CHARACTER FOR THE YOUTH WHO WILL  
BECOME THE LEADERS OF THE NEXT GENERATION.

ATTACHMENT 4

FORM 990, PART III, LINE 4D - OTHER PROGRAM SERVICES

<u>DESCRIPTION</u>	<u>GRANTS</u>	<u>EXPENSES</u>	<u>REVENUE</u>
RELIANT SCHOLARSHIPS	7,000.	7,000.	
MENTAL HEALTH ASSOCIATION OF GREY	10,000.	10,000.	
PINK RIBBON PROJECT	21,803.	21,803.	
COACH OF THE WEEK	12,000.	12,000.	
UNITED WAY OF GREATER HOUSTON	10,788.	10,788.	
SOUPER BOWL OF CARING	10,000.	10,000.	

Name of the organization  
HOUSTON TEXANS FOUNDATION

Employer identification number  
01-0572814

ATTACHMENT 4 (CONT'D)

FORM 990, PART III, LINE 4D - OTHER PROGRAM SERVICES

<u>DESCRIPTION</u>	<u>GRANTS</u>	<u>EXPENSES</u>	<u>REVENUE</u>
RACE FOR THE CURE	10,000	10,000	
TEXAS SPORTS HALL OF FAME	10,000	10,000	
OTHER EDUCATIONAL & MEDICAL ORGANIZATIONS	211,536	211,536	
TOTALS	<u>303,127</u>	<u>303,127</u>	

ATTACHMENT 5

FORM 990, PART VIII - EXCLUDED CONTRIBUTIONS

<u>DESCRIPTION</u>	<u>AMOUNT</u>
GAME DAY AUCTIONS	46,174.
GOLF TOURNAMENT	242,686.
TEAM LUNCHEON	138,127.
OTHER EVENTS (BOWLING, MAG)	49,873.
TOTAL	<u>476,860.</u>

ATTACHMENT 6

FORM 990, PART VIII - FUNDRAISING EVENTS

<u>DESCRIPTION</u>	<u>GROSS INCOME</u>	<u>DIRECT EXPENSES</u>	<u>NET INCOME</u>
GAME DAY AUCTIONS	17,441	13,156	4,285
GOLF TOURNAMENT	79,624	77,542	2,082
TEAM LUNCHEON	33,558	41,393	-7,835
OTHER EVENTS (BOWLING, MAG)	93,581	38,405	55,176
TOTALS	<u>224,204</u>	<u>170,496</u>	<u>53,708</u>

Name of the organization

HOUSTON TEXANS FOUNDATION

Employer identification number

01-0572814

ATTACHMENT 7FORM 990, PART VIII - GAMING ACTIVITIES

<u>DESCRIPTION</u>	<u>GROSS INCOME</u>	<u>DIRECT EXPENSES</u>	<u>NET INCOME</u>
SMOKER RAFFLE	21,398	46,100	-24,702
TOTALS	<u>21,398</u>	<u>46,100</u>	<u>-24,702</u>

ATTACHMENT 8FORM 990, PART X - PREPAID EXPENSES AND DEFERRED CHARGES

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>
PREPAID TRANSPORTATION CHARGE	5,000.
DEPOSITS	
TOTALS	<u>5,000.</u>

Department of the Treasury  
Internal Revenue Service

Name of the organization

HOUSTON TEXANS FOUNDATION

**Employer Identification number**  
01-0572814

**Part I** Identification of Disregarded Entities (Complete if the organization answered "Yes" on Form 990, Part IV, line 33.)

[illegible]

**Part II** **Identification of Related Tax-Exempt Organizations** (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity
-----					
-----					
-----					
-----					
-----					
-----					

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule R (Form 990) 2009



**Part V** Transactions With Related Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35, or 36.)**Note.** Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule.**1** During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

- |   | Yes | No |
|---|-----|----|
| <b>a</b> Receipt of (i) interest (ii) annuities (iii) royalties or (iv) rent from a controlled entity . . . . . | 1a  |    |
| <b>b</b> Gift, grant, or capital contribution to other organization(s) . . . . .                                | 1b  |    |
| <b>c</b> Gift, grant, or capital contribution from other organization(s) . . . . .                              | 1c  |    |
| <b>d</b> Loans or loan guarantees to or for other organization(s) . . . . .                                     | 1d  |    |
| <b>e</b> Loans or loan guarantees by other organization(s) . . . . .  | 1e  |    |
| <b>f</b> Sale of assets to other organization(s) . . . . .  | 1f  |    |
| <b>g</b> Purchase of assets from other organization(s) . . . . .  | 1g  |    |
| <b>h</b> Exchange of assets . . . . .   | 1h  |    |
| <b>i</b> Lease of facilities, equipment, or other assets to other organization(s) . . . . .                     | 1i  |    |
| <b>j</b> Lease of facilities, equipment, or other assets from other organization(s) . . . . .                   | 1j  |    |
| <b>k</b> Performance of services or membership or fundraising solicitations for other organization(s) . . . . . | 1k  |    |
| <b>l</b> Performance of services or membership or fundraising solicitations by other organization(s) . . . . .  | 1l  |    |
| <b>m</b> Sharing of facilities, equipment, mailing lists, or other assets . . . . .                             | 1m  |    |
| <b>n</b> Sharing of paid employees . . . . .  | 1n  |    |
| <b>o</b> Reimbursement paid to other organization for expenses . . . . .  | 1o  |    |
| <b>p</b> Reimbursement paid by other organization for expenses . . . . .  | 1p  |    |
| <b>q</b> Other transfer of cash or property to other organization(s) . . . . .                                  | 1q  |    |
| <b>r</b> Other transfer of cash or property from other organization(s) . . . . .                                | 1r  |    |

**2** If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

	(a) Name of other organization	(b) Transaction type (a-r)	(c) Amount involved
(1)			
(2)			
(3)			
(4)			
(5)			
(6)			

