MEETING NOTICE

There will be a regular meeting of the Grand Prairie Sports Facilities Development Corporation, Inc., on Monday, June 14, 2010 at 6:00 pm in the Council Briefing room at City Hall, 317 College, Grand Prairie, Texas, to discuss the following:

| 1. | Citizen Comments | Charles England |
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| 2. | Consider Minutes of April 5, 2010 (Att. 1) | Bryan Arnold |
| 3. | Consider Monthly Financial Reports for April and May 2010 (Att. 2) | Tannie Camarata |
| 4. | Finance Committee Report | Jim Swafford |
| 5. | Reimbursement to the City of Grand Prairie (Att. 3) | Tannie Camarata |
| 6. | Consider FY 2010 Audit Engagement Letter (Att. 4) | Tannie Camarata |
| 7. | Construction Committee Report | Wayne Hanks |
| 8. | Contract Negotiations Committee Report | Bryan Arnold |
| 9. | Discuss Hiring of Lobbyist and Approval of Contract (Att. 5) | Tannie Camarata |
| 10. | Report from Lone Star Park at Grand Prairie | Drew Shubeck Michael Chang |
| 11. | Executive Sessions (Closed to the public) In accordance with Chapter 551 of the Texas Government Code Sec. 551.071 "Consultation with attorneys to discuss legal Issues subject to pending litigation" – MEC Entertainment Corp., et al. Chapter 11 Case No. 09-10720 (MFW) Sec 551.072 "Deliberation regarding real property" – Sec. 551.086 "Deliberation regarding economic development Negotiations" | |

12. Adjournment

Charles England

IN ACCORDANCE WITH CHAPTER 551, Subchapter C, of the Texas Government Code, this notice was Prepared and posted by 5:00pm on June 11, 2010.

The City Hall is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8018. Reasonable accommodations will be made to assist your needs.

Gloria Colvin – Executive Secretary