

**MEETING OF THE BOARD OF DIRECTORS –
GRAND PRAIRIE LOCAL GOVERNMENT CORPORATION**

**NOVEMBER 16TH, 2020
10:00 A.M.
CITY HALL
CITY COUNCIL BRIEFING ROOM
300 W. MAIN STREET
GRAND PRAIRIE, TEXAS**

AGENDA

Call to Order

Executive Session

The Grand Prairie Local Government Corporation may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A. to discuss the following:

- 1. Section 551.071 “Consultation with Attorney”*
- 2. Section 551.072 “Deliberation Regarding Real Property”*
- 3. Section 551.074 “Personnel Matters”*
- 4. Section 551.087 “Deliberations Regarding Economic Development Negotiations”*

Agenda Items

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

1. Consider minutes of August 18th, 2020, Grand Prairie Local Government Corporation meeting.
2. Resolution accepting a Chapter 380 Economic Development Agreement with City of Grand Prairie for a cash grant of \$2,000,000 to be used for purchase and maintenance of real property

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjourn

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A., this Agenda for the meeting of the Board of Directors of the Grand Prairie Local Government Corporation was prepared and posted November 11th, 2020

Brady Olsen, Treasury & Debt Manager

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call (972) 237-8018 or email Paula Elliott (pelliott@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.