

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

**JUNE 1, 2020
11:30 A.M.
CITY HALL
CITY COUNCIL BRIEFING ROOM
317 COLLEGE STREET
GRAND PRAIRIE, TEXAS**

AGENDA

1. Call to Order.
2. Election of Temporary Chair and Temporary Secretary
3. Consider Resolution No. 2020-1 Adopting the Bylaws of the Corporation
4. Election of Chair and Vice-Chair
5. Consider Resolution No. 2020-2 Electing the Officers of the Corporation
6. Consider Resolution No. 2020-3 Establishing Times, Dates, and Location for Annual Meetings of the Board of Directors.
7. Discuss the mission and purpose of the Local Government Corporation
8. Consider Resolution No. 2020-4 Authorizing Negotiation and Execution of an Interlocal Cooperation Agreement for Administrative Services with the City of Grand Prairie.
9. Consider Appointment of General Counsel for the Corporation
10. Discuss Upcoming Meeting Dates and Possible Additional Meetings
11. Adjourn

The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation’s attorney(s) regarding any agenda item listed hereon.

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 May ____, 2020

Catherine E. DiMaggio, City Secretary

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 Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.