



**GRAND PRAIRIE HOTEL DEVELOPMENT
CORPORATION MEETING
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
MONDAY, JULY 26, 2021 AT 10:00 AM**

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Election of Temporary Chair and Temporary Secretary
2. Consider Resolution 2021-1 Adopting the Bylaws of the Corporation
3. Election of Chair and Vice-Chair
4. Consider Resolution No. 2021-2 Electing the Officers of the Corporation
5. Consider Resolution No. 2021-3 Establishing Times, Dates, and Location for Annual Meetings of the Board of Directors.
6. Consider Resolution No. 2021-4 Authorizing Negotiation and Execution of an Interlocal Cooperation Agreement for Administrative Services with the City of Grand Prairie.
7. Consider Appointment of General Counsel for the Corporation
8. Discuss Upcoming Meeting Dates and Possible Additional Meetings
9. Authorize the execution of Franchise Agreements with Hilton Franchise Holding LLC for EpicCentral Hotel

CITIZEN COMMENTS

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

EXECUTIVE SESSION

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

ADJOURNMENT

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 972-237-8446 or email (smcgregor@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Local Government Corporation agenda was prepared and posted July 23, 2021.

A handwritten signature in black ink, reading "Mona Lisa Galicia". The signature is written in a cursive style and is contained within a light gray rectangular box.

Mona Lisa Galicia, City Secretary