



**SPORTS FACILITY DEVELOPMENT CORPORATION  
MEETING**  
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN ST.  
MONDAY, MAY 20, 2024 AT 6:00 PM

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**AGENDA**

**CALL TO ORDER**

**AGENDA ITEMS**

1. Minutes from February 19, 2024
2. Monthly Financial and Investment Reports for January through March 2024
3. Contract Negotiations Committee Report
4. Construction Committee Report
5. Finance Committee Report
6. Acknowledgement and Agreement for the Terms of the Second Amended and Restated Lease Agreement between the City of Grand Prairie and Anschutz Texas, L.P. for Operation of the Texas Trust CU Theater for a 10-Year Term with Two 5-Year Options to Extend, in Relation to a Tract that is Owned by the Sports Corporation and Leased to the City of Grand Prairie
7. Committee Assignments for the Sports Corporation Finance, Contract Negotiation and Construction Committees
8. Reimbursement to the City for operational costs for January 1, 2024 through March 31, 2024
9. Discuss Proposed Budget FY 2024-2025
10. Lone Star Park Briefing on 2024 and 2025 Capital Expenditures and 2024-2025 LSP Update on the Thoroughbred Racing Season

**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 Sports Facility Development 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**

*This location 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 972-237-8091 or email LHarriss@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 Sports Facility Development Corporation agenda was prepared and posted May 17, 2024.*

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a solid black horizontal line.

*Lee Harris, CPA  
Special District Administrator, Finance Department*