



AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Adopt Organizational Meeting Minutes of Grand Prairie PFC, a Public Facility Corporation
 - a. Certificate of Formation
 - b. Corporate Records
 - c. Payment of Organization Fee
 - d. Adoption of Bylaws
 - e. Election of Officers
 - f. Licenses, EIN, Tax Permits and Rulings
 - g. Banking Authority
 - h. Ratification of Prior Acts; General Authority

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.

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 972-237-8040 or email (lrbrooks@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 Grand Prairie PFC agenda was prepared and posted February 6, 2023.

A handwritten signature in cursive script that reads "Lolette Brooks".

Lolette Brooks, Executive Assistant