



**GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
TUESDAY, NOVEMBER 28, 2023 AT 2:00 PM**

AMENDED AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Approval of Meeting Minutes Tuesday, February 21, 2023
2. Election of Officers; Resolution Amending Resolution 2022-2 to Designate Elected Officers for the Term Ending December 31, 2025

EXECUTIVE SESSION

The Grand Prairie Hotel 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."

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 972-237-8029 or email cpatrick@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 Hotel Development Corporation agenda was prepared and posted November 21, 2023.

A handwritten signature in black ink that reads "Mona Lisa Galicia".

Mona Lisa Galicia, City Secretary