



**SPORTS FACILITY DEVELOPMENT CORPORATION  
MEETING**  
**CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN ST.**  
**MONDAY, FEBRUARY 20, 2023 AT 6:00 PM**

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**AGENDA**

**CALL TO ORDER**

**AGENDA ITEMS**

1. Minutes from November 2, 2022
2. Monthly Financial and Investment Reports for October through December 2022
3. Contract Negotiations Committee Report
4. Construction Committee Report
5. Finance Committee Report
6. Reimbursement to the City for October 1, 2022 through December 31, 2022
7. Lease Agreements
8. Discussion on Gaming Lobbyist
9. Consider Allocation of Funds to Grand Prairie Equine Center Project and Authorize Payment of the amount of any Approved Funding
10. Consider Use of Paper or Electronic Agenda Packets
11. Resolution Authorizing the Grant of a Public Utility Easement to the City of Grand Prairie to Allow Sufficient Room for the Installation of a New Water Line on Sports Corp. Property
12. Consider Capital Expenditure Funds for Improvements (Lone Star Park 2023 Capex Request List) at Lone Star Park
13. Lone Star Park Briefing on 2023 Capital Expenditures and 2023 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**

### *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 February 17, 2023.*

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*