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## **AGENDA**

### **CALL TO ORDER**

### **AGENDA ITEMS**

1. Approval of Meeting Minutes Tuesday, November 28, 2023
2. Resolution approving the proposed budget for FY 2023-2024

### **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 (tharbin@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 January 24, 2024.*

A handwritten signature in blue ink that reads "T. Harbin".

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*Terrence Harbin, Senior Financial Analyst  
| Finance Department*