



SPORTS FACILITY DEVELOPMENT CORPORATION MEETING

CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN ST.
WEDNESDAY, NOVEMBER 02, 2022 AT 6:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes from August 15, 2022
2. Monthly Financial and Investment Reports for July through September 2022
3. Contract Negotiations Committee Report
4. Construction Committee Report
5. Finance Committee Report
6. Reimbursement to the City for July 1, 2022 through September 30, 2022
7. Sports Corp. Meeting Schedule 2023
8. Lone Star Park Report

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 October 28, 2022.

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

Lee Harris, CPA
Special District Administrator, Finance Department