



**SPORTS FACILITY DEVELOPMENT CORPORATION
MEETING**
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN ST.
MONDAY, AUGUST 15, 2022 AT 6:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes from February 7, 2022
2. Monthly Financial and Investment Reports for January through June 2022
3. Contract Negotiations Committee Report
4. Construction Committee Report
5. Finance Committee Report
6. Election of Officers and Committee Assignments
7. Reimbursement to the City for January 1, 2022 through June 30, 2022
8. Resolution Approving Contribution to the Lone Star Park 25th Anniversary Event
9. Resolution approving the proposed budget for FY 2022-2023 and amending the FY 2021-2022 budget
10. 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 August 12, 2022.

A handwritten signature in dark ink, appearing to read "Lee Harris", is written over a solid horizontal line.

*Lee Harris, CPA
Special District Administrator, Finance Department*