



**SPORTS FACILITY DEVELOPMENT CORPORATION
MEETING**
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN ST.
MONDAY, FEBRUARY 19, 2024 AT 6:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes from November 13, 2023
2. Monthly Financial and Investment Reports for October through December 2023
3. Contract Negotiations Committee Report
4. Construction Committee Report
5. Finance Committee Report
6. Committee Assignments
7. Reimbursement to the City for October 1, 2023 through December 31, 2023
8. Consider Capital Expenditure Funds for Improvements (Lone Star Park 2024 Capex Request List) at Lone Star Park
9. Lone Star Park Briefing on 2023 and 2024 Capital Expenditures and 2023-2024 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

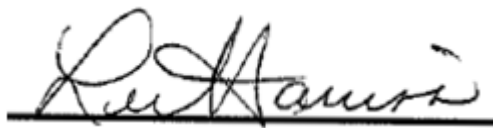
The Sports Facility Development Corporation may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (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 14, 2024.

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*