



**GRAND PRAIRIE HOTEL DEVELOPMENT  
CORPORATION**  
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET  
TUESDAY, DECEMBER 13, 2022 AT 4:00 PM

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**AGENDA**

**CALL TO ORDER**

**AGENDA ITEMS**

1. Approval of Meeting Minutes Tuesday, June 21, 2022
2. Resolution No. 2022-2 Electing the Officers of the Hotel Development Corporation
3. Resolution approving the proposed budget for FY 2022-2023
4. Appointment of Grand Prairie Hotel Development Corporation Wells Fargo Authorization Certificate

**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 December 09, 2022.*



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*Terrence Harbin, Budget Analyst / Finance  
& Budget Department*