



**LOCAL GOVERNMENT CORPORATION MEETING**  
**CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET**  
**TUESDAY, DECEMBER 13, 2022 AT 2:00 PM**

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**AGENDA**

**CALL TO ORDER**

**AGENDA ITEMS**

1. Minutes of the September 6, 2022, Local Government Corporation meeting
2. Resolution No. 2022-2 Electing the Officers of the Local Government Corporation
3. Resolution amending the Economic Development Grant Agreement with the City of Grand Prairie to clarify the procedure for the disposition of certain income received by the GPLGC pursuant to the Agreement
  
4. Resolution approving the proposed budget for FY 2022-2023

**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 Local Government 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**

*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 Local Government Corporation agenda was prepared and posted Month XX, 2022.*



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