



**SPORTS FACILITY DEVELOPMENT CORPORATION
MEETING**
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN ST.
MONDAY, MAY 15, 2023 AT 6:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes from February 20, 2023
2. Monthly Financial and Investment Reports for January through March 2023
3. Contract Negotiations Committee Report
4. Construction Committee Report
5. Finance Committee Report
6. Reimbursement to the City for January 1, 2023 through March 31, 2023
7. Discuss Proposed Budget FY 2023-2024
8. Lone Star Park Briefing on 2023 Capital Expenditures and 2023 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 May 12, 2023.

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

Lee Harris, CPA
Special District Administrator, Finance Department