



**SPORTS FACILITY DEVELOPMENT CORPORATION
MEETING**
**CITY HALL E. CONFERENCE ROOM C, CITY HALL, 300 W. MAIN ST.
MONDAY, AUGUST 14, 2023 AT 6:00 PM**

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes from May 15, 2023
2. Monthly Financial and Investment Reports for April through June 2023
3. Contract Negotiations Committee Report
4. Construction Committee Report
5. Finance Committee Report
6. Reimbursement to the City for April 1, 2023 through June 30, 2023
7. Election of Officers and Committee Assignments
8. Resolution approving the proposed budget for FY 2023-2024 and amending the FY 2022-2023 budget
9. 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

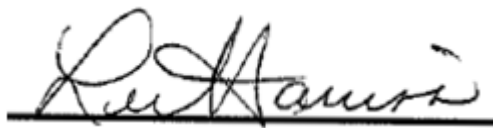
The Sports Facility Development Corporation may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (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 August 11, 2023.

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*