

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF  
THE  
GARLAND FOUNDATION FOR DEVELOPMENT, INC.**

**City Hall, Council Chambers  
200 N. Fifth Street  
Garland, Texas  
October 18, 2022**

**Immediately Following the 7:00 p.m. Regular Session Meeting  
of the Garland City Council**

NOTICE is hereby given that the Board of Directors of the Garland Foundation for Development, Inc. will meet on October 18, 2022 immediately following the Regular Meeting of the City Council of the City of Garland, which is scheduled to commence at 7:00 p.m., at City.

The Board will meet to discuss and deliberate the following items:

**AGENDA:**

**1. APPROVAL OF MINUTES**

Consider approval of the minutes of the September 6, 2022 meeting

**2. ITEMS FOR INDIVIDUAL CONSIDERATION**

- a.** Discuss and consider granting the Executive Director the authority to enter into a contract for a master land use study, transportation planning, and feasibility studies for the South Garland/I635 corridor in an amount up to \$1,600,000.00, as well as the authority to execute any ancillary documents related to the same.

**3. ADJOURN**

NOTICE: The Board may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns matters regarding privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct. Sec. 551.071, Tex. Gov't Code.