



GARLAND
NOTICE OF MEETING
GARLAND FOUNDATION FOR DEVELOPMENT, INC.

**BOARD OF DIRECTORS OF THE
GARLAND FOUNDATION FOR DEVELOPMENT, INC.
WILL HOLD A MEETING AT 7:00 PM IMMEDIATELY FOLLOWING THE
SEPTEMBER 16, 2025 CITY COUNCIL REGULAR MEETING
IN THE COUNCIL CHAMBERS OF CITY HALL
WILLIAM E. DOLLAR MUNICIPAL BUILDING
200 N. FIFTH STREET
GARLAND, TEXAS
September 16, 2025
7:00 PM**

A meeting of the Board of Directors of the Garland Foundation for Development, Inc. will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

The Council Chambers at Garland City Hall is wheelchair accessible, and ADA parking is available on the street as well as in the public parking garage. Persons with disabilities who may need auxiliary aids or services must contact the City Secretary's Office at 972-205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

AGENDA:

1. PUBLIC COMMENTS

Persons who desire to address the Board on any item on the agenda are allowed three minutes to speak.

2. APPROVAL OF MINUTES

- a. Consider approval of the minutes from August 5, 2025, Board of Directors' meeting.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. Consider and take action on the purchase of 0.17 +/- acres of real property, located near the intersection of W State Street and N 1st Street, and authorize the Executive Director to execute such documents necessary to complete the transaction.
- b. Consider and take action on the sale of 0.97 +/- acres of real property, located near the intersection of Rosehill Road and Thackery Road, and authorize the Executive Director to execute such documents necessary to complete the transaction.

4. 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 one or more of the matter:

- Pending/contemplated litigation, settlement offer(s), and matters concerning 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.