



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
DECEMBER 2, 2025, CITY COUNCIL REGULAR MEETING
IN THE COUNCIL CHAMBERS OF CITY HALL
WILLIAM E. DOLLAR MUNICIPAL BUILDING
200 N. FIFTH STREET
GARLAND, TEXAS
December 2, 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 Committee on any item on the agenda are allowed three minutes to speak.

2. APPROVAL OF MINUTES

Consider approval of the minutes from the September 16, 2025, Garland Foundation for Development, Inc. Board of Directors' meeting.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. **Consider and take action on the potential 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.**
- b. **Consider and take action on the potential purchase of 0.85 acres of real property, located near the intersection of Kingsley Road and South Shiloh Road, and authorize the Executive Director to execute such documents necessary to complete the transaction.**

4. EXECUTIVE SESSION

- a. **Deliberation regarding the potential purchase, exchange, and value of real property**

generally located at 5501 Lake Ray Hubbard Parkway where deliberation in an open meeting would have a detrimental effect on the position of the Foundation Board in negotiations with a third person (551.072) and attorney/client communication related to same (551.071).

5. 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.