



GARLAND
NOTICE OF MEETING
CITY OF GARLAND, TEXAS

**THE BOARD OF DIRECTORS OF THE GARLAND PUBLIC FACILITY CORPORATION
WILL HOLD A MEETING AT 6:00 P.M. IMMEDIATELY FOLLOWING THE
MONDAY, APRIL 6, 2026 CITY COUNCIL WORK SESSION
IN THE WORK SESSION ROOM OF CITY HALL
WILLIAM E. DOLLAR MUNICIPAL BUILDING
200 N. FIFTH STREET
GARLAND, TEXAS 75044
April 6, 2026
6:00 PM**

A meeting of the of the City of Garland, Texas will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

The Work Session Room 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.

NOTICE: Pursuant to Section 551.127 of the Texas Government Code, one or more members of the Board Members may attend this meeting by internet/video remote means. A quorum of the Board, as well as the presiding officer, will be physically present at the above identified location. Members of the public that desire to make a public comment must attend the meeting in person.

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

a. Consider Approval of Minutes from the July 15, 2024 Meeting

3. ITEMS FOR INDIVIDUAL CONSIDERATION

a. Second Modification Agreement – Loan Extension and Financing Terms

Consider authorizing the Executive Director to execute a Second Modification Agreement to extend the project's loan maturity and modify financing terms, while reaffirming GPFC's role as property owner with no financial obligation.

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.