



# GARLAND

## 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 22, 2024 at 7:00 p.m.  
Immediately Following the 7:00 p.m. Regular Meeting  
of the Garland City Council

The Garland Foundation for Development extends to all visitors a sincere welcome. We value your interest in our community and your participation in the meetings of this governing body. Visit [GarlandTX.gov/Council](http://GarlandTX.gov/Council) for a full list of meeting dates.

The Council Chambers at Garland City Hall is wheelchair accessible, and ADA parking is available on State Street as well as in the public parking garage behind City Hall. Persons who may need assistive listening devices or interpretation/translation services are asked to contact the City Secretary's Office at 972-205-2404 as soon as possible prior to the meeting so that we may do all we can to provide appropriate arrangements.

**NOTICE** is hereby given that the Board of Directors of the Garland Foundation for Development, Inc. will meet at the aforementioned date, time, and location to discuss and consider the following items:

### AGENDA:

#### 1. APPROVAL OF MINUTES

- a. Consider and take action on the approval of the minutes from the April 2, 2024 Meeting of the Board of Directors.

#### 2. ITEMS FOR INDIVIDUAL CONSIDERATION

- b. Consider and take action on the purchase of multiple tracts of land, totaling approximately 64.053 acres located at the intersection of President George Bush Highway and Holford Rd. for the purchase price of \$10,751,720.00 and authorize the Executive Director to execute such documents necessary to complete the transaction.

#### 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.



GARLAND

**Garland Foundation for Development**

**1. a.**

**Meeting Date:** 10/22/2024

**Approval of the Minutes from the April 2, 2024 Garland Foundation for Development**

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**Summary:**

Consider and take action on the approval of the minutes from the April 2, 2024 Meeting of the Board of Directors.

**Background/Additional Information:**

N/A

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**Attachments**

Minutes-April 2, 2024

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**DRAFT**



# **GARLAND**

## **MINUTES**

The Garland Foundation for Development, Inc. of the City of Garland convened in regular session immediately following the City Council Regular Meeting on Tuesday, April 2, 2024, in the Council Chambers, 200 North Fifth Street, Garland, Texas, with the following members:

**Present:** Scott LeMay, Director  
Jeff Bass, Director  
Deborah Morris, Director  
Ed Moore, Director  
B.J. Williams, Director  
Margaret Lucht, Director  
Carissa Dutton, Director  
Dylan Hedrick, Director  
Chris Ott, Director

### **1. APPROVAL OF MINUTES**

Consider and take action on the approval of the minutes from the November 14, 2023, meeting of the Board of Directors.

The Board of Directors approved the minutes of the November 14, 2023 meeting unanimously.

### **2. ITEMS FOR INDIVIDUAL CONSIDERATION**

- a.** Consider and take action on the purchase and lease of land of approximately 1.39 acres located at 3750 McCree Road Garland, Dallas County, Texas for the purchase price of \$1,250,000 and authorize the Executive Director to execute such documents necessary to complete the transaction.

The Board of Directors unanimously authorized the Executive Director to execute such documents necessary to the purchase and lease of land of approximately 1.39 acres located at 3750 McCree Road Garland, Dallas County, Texas for the purchase price of \$1,250,000.

### **3. ADJOURN**

The meeting was adjourned.

CITY OF GARLAND, TEXAS

/s/ Scott LeMay, Director

/s/ Jennifer Stubbs, City Secretary



GARLAND

**Garland Foundation for Development**

**2. b.**

**Meeting Date:** 10/22/2024

Consider and take action on the purchase of multiple tracts of land at the intersection of President George Bush Highway and Holford Rd.

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**Summary:**

Consider and take action on the purchase of multiple tracts of land, totaling approximately 64.053 acres located at the intersection of President George Bush Highway and Holford Rd. for the purchase price of \$10,751,720.00 and authorize the Executive Director to execute such documents necessary to complete the transaction.

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