

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

**City Hall, Work Session Room
200 N. Fifth Street
Garland, Texas
February 21, 2023 at 7:00 p.m.
Immediately Following the 7:00 p.m. Regular Meeting
of the Garland City Council**

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

Consider and take action on the approval of the minutes of the Board of Directors meeting held on February 7, 2023.

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. Consider and take action on the ratification of a contract for sale concerning the purchase of land of 0.14 +/- acres in aggregate, near the intersection of East Ave B and Hopkins Street, generally described as 252 and 254 E. Avenue B, Garland, Texas 75040 and further consider and take action to authorize the Executive Director to execute such documents necessary to complete the transaction.
- b. Consider and take action on a real property contract for the purchase of approximately 21,851 square feet of land, including an approximately 11,059 square foot building located thereon, located on Main Street between S. 7th Street and S. Glenbrook Drive, generally described as 708 and 716 Main Street, Garland, Texas 75040 and further consider and take action to 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.