

## NOTICE OF MEETING

THE BOARD OF DIRECTORS OF THE  
GARLAND PUBLIC FACILITY CORPORATION  
WILL HOLD A MEETING AT 6:00 P.M.  
IMMEDIATELY FOLLOWING THE  
MONDAY, JULY 15, 2024, CITY COUNCIL WORK SESSION  
IN THE WORK SESSION ROOM OF CITY HALL  
WILLIAM E. DOLLAR MUNICIPAL BUILDING  
200 N. FIFTH STREET  
GARLAND, TEXAS

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

Members of the audience may address the Board on any agenda item at the beginning of the meeting. Speakers are allowed three minutes each, grouped by agenda item and called in the order of the agenda. Anyone wishing to speak must fill out a speaker card and give it to the Secretary of the Corporation before the President calls the meeting to order. Speakers are limited to addressing items on the Board meeting agenda only.

#### 2. MINUTES

- a. Approval of the Minutes of June 7, 2021 Meeting.

#### 4. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. Appointment of Executive Director and Officers

Members are requested to appoint an Executive Director and Officers of the corporation.

- b. ANNUAL UPDATE

*Staff will present a summary and update to the board.*

#### 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.*



GARLAND

**Garland Public Facility Corporation**

**2. a.**

**Meeting Date:** 07/15/2024

**Item Title:** Approval of the Minutes of June 7, 2021 Meeting

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**Summary:**

Approval of the Minutes of June 7, 2021 Meeting.

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**Attachments**

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Minutes June 7, 2021

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**DRAFT**



# **GARLAND MINUTES**

The Board of Directors of the Garland Public Facility Corporation convened in regular session at 7 p.m. on Monday, June 7, pursuant to Section 551.045, by telephone or internet in Garland, Texas, with the following members present:

- Present:** Chairman Scott LeMay  
Director Jeff Bass  
Director Deborah Morris  
Director B. J. Williams  
Director Rich Aubin  
Director Robert Vera  
Director Dylan Hedrick  
Director Robert John Smith
- Absent:** Director Jerry Nickerson
- Staff Present:** City Manager Brian Bradford  
Deputy City Manager Mitch Bates  
First Assistant City Attorney Brian England  
Assistant City Manager Jud Rex  
City Secretary Eloyce Rene' Dowl

## **1. Approval of the Minutes of May 14, 2018**

Director Nickerson was not present for this vote and Directors Bass and Williams were not board members at the time of the May 14 meeting and did not vote.

Motion was made by Director Aubin to approve the minutes of the May 14, 2018, meeting, seconded by Director Smith. Motion carried:

**Vote:** 6 ayes, 0 nays

## **2. Receive a briefing and consider a resolution approving a Development Agreement, Lease, Partnership Agreement, Construction Contract and Master Sub-Contract for the Corporation to enter into a public-private partnership to construct and own an approximately 300-unit multi-family housing development at 4771 Saturn Road.**

Judson Rex presented a report on background information for the proposed project.

Jim Plummer, Wolff Development, presented a report on key changes and basic terms for the agreements that were approved on May 14, 2018.

Chase Courchaine, Nate Carlson and Kyle Lovelady, Wolff Development, also attended the meeting.

Motion was made by Director Aubin to approve the amended agreements, seconded by Director Williams. Motion carried:

**Vote:** 8 ayes, 0 nays

## **3. ADJOURN:** There being no further business to come before the Garland Public Facility Corporation Board, Chairman LeMay adjourned the meeting at 9:30 p.m.

**Submitted By:**

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**Scott LeMay, Chairman**

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**Jennifer Stubbs, City Secretary**