

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, MAY 4, 2011 AT 11:30 A.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Call to Order**
2. **Minutes**
Approval of the Amarillo Local Government Corporation Minutes for the meeting held on April 12, 2011.
3. **Approval – Agreement for Recordkeeping, Legal, Accounting and Investment Services**
This item is the consideration of an agreement for the City of Amarillo to provide necessary Recordkeeping, Legal, Accounting and Investment services for the Amarillo Local Government Corporation.
4. **Approval – Amarillo Local Government Corporation Investment Policy**
This item is the consideration and adoption of a formal Public Funds Investment Policy as required by applicable regulation and statute. The suggested Policy reflects the current policy of the City of Amarillo and related entities.
5. **Project Update and Related Matters of Potential Amarillo Local Government Corporation Projects**
This item is the presentation and discussion of current project status, including the review and concurrence of the consultant selection process and ongoing public outreach efforts.
6. **Announcement – Next Meeting Date**
7. **Public Forum**
Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.
8. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 29th day of April 2011.