CITY OF AMARILLO

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT a quorum of the Local Government Corporation Board of Directors may assemble for the regular meeting of the Downtown Amarillo, Inc. Board of Directors to be held on Thursday, September 1, 2011 at 11:30 a.m. in the conference room of the offices of Downtown Amarillo, Inc., 801 S. Fillmore, Suite 205, Amarillo, Texas for the agenda shown below.

No city business, other than the business of the Amarillo Local Government Corporation will be discussed, except as may be incidental to comments or questions about the Amarillo Local Government Corporation and the Amarillo City Commission will not vote or make decisions on any city business, other than the business of the Amarillo Local Government Corporation.

Posted this 26th day of August 2011.

Downtown Amarillo inc.

Downtown Amarillo, Inc. Board Meeting
September 1, 2011
11:30 a.m.

Notice is hereby given that the Downtown Amarillo, Inc. Board will meet at 11:30 a.m. in the conference room of the offices of Downtown Amarillo, Inc., 801 S. Fillmore, Suite 205, Amarillo, Texas on Thursday, September 1, 2011. The subjects to be considered at the meeting are shown on the agenda below.

Please note: *The Downtown Amarillo, Inc. Board of Directors may take up items out of the order shown on any Agenda. The Board reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate personnel matters in accordance with Section 551.074; or discuss matters regarding economic development related to downtown development/redevelopment (studies, progress reports, plans, proposed projects) in accordance with Section 551.072, 551.087 or any other applicable law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

AGENDA

I. Call to order the Downtown Amarillo, Inc. Board Meeting

II. Discussion and Consideration of Minutes from the August 4, 2011 meeting

III. Discussion and Consideration of Treasurer's Report for July 2011

IV. Discussion and Consideration of Renewal of Board Member Terms, Sam Lovelady, Gary Pitner and Glen Parkey, and of Officer Positions

V. Discussion and Consideration of 2011-12 Budget

VI. Civic Center Area Project Status and Next Steps

VII. Adjourn

The Board Meeting is available to all persons, regardless of disability. If you require assistance, please contact the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205 Amarillo, TX 79101 or call (806) 372-3500 at least 24 hours in advance of meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 29, 2011 online at www.downtownamarillo.com, at the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205, at or before 11:30 a.m.