

AGENDA
FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD
OF DIRECTORS TO BE HELD ON WEDNESDAY, OCTOBER 7, 2015
AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH
AVENUE, ROOM 306, 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. **Introductions – New Members**
Judge Bryan Poff and Mr. William Biggs
3. **Annual Meeting**
 - a. **Election of Officers**
 - i. **President**
 - ii. **Vice-President**
 - iii. **Treasurer**
 - iv. **Secretary**
 - b. **Approval of Investment Policy**

This item is the required annual meeting of the Amarillo Local Government Corporation and calls for the election of officers and the annual review and approval of the Investment Policy.

3. **Minutes**
Approval of the Amarillo Local Government Corporation minutes for the meeting held on September 29, 2015.
4. **Project Updates**
Project Parking Update
Buchanan Street Storm Sewer Project
TxDOT Streetscape Project
Xcel Energy/Southwestern Public Service Company Headquarters
Convention Center Parking Garage
Convention Center Hotel

5. **Closed Session**
This item is to discuss the potential purchase, sell, or lease of City owned downtown property for hotel, parking garage and multi-purpose event facility, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

6. **Public Forum**
Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation
7. **Discussion – Future Agenda Items**
8. **Announcement – Next Meeting Date**
9. **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 2nd day of October, 2015