

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

**Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, TX**

**Tuesday, September 20, 2016
Immediately Following the 7:00 P.M. Meeting
of the Garland City Council**

NOTICE is hereby given that the Board of Directors of the Garland Foundation for Development, Inc. will meet on Tuesday, September 20, 2016 immediately after the conclusion of the City Council meeting which begins at 7:00 p.m. in the Duckworth Building, Goldie Locke Room, located at 217 North Fifth Street, Garland, Texas, to discuss and consider the following items:

1. Approval of a resolution authorizing the 2015-16 Revised Budget for the Garland Foundation for Development, Inc. in the amount of \$2,522,145.
2. Approval of a resolution authorizing the 2016-17 Budget for the Garland Foundation for Development, Inc. in the amount of \$1,515,154.
3. Approval of a resolution authorizing the transfer of funds in the amount of \$1,015,702 to the City of Garland.
4. Adjourn.

This meeting is subject to being cancelled by the Board if the aforementioned items are approved at the Monday, September 19th, 2016 Board Meeting.