

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

**Monday, September 14, 2015  
Immediately Following the 6:00 P.M. Work Session  
of the Garland City Council**

**NOTICE** is hereby given that the Board of Directors of the Garland Foundation for Development, Inc. will meet on Monday, September 14, 2015 immediately after the conclusion of the City Council Work Session which begins at 6:00 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 2014-15 Revised Budget for the Garland Foundation for Development, Inc. in the amount of \$1,413,720.
2. Approval of a resolution authorizing the 2015-16 Budget for the Garland Foundation for Development, Inc. in the amount of \$1,464,545.
3. Appointment of John Baker as Executive Director of the Garland Foundation for Development, Inc.
4. Adjourn.