

REVISED

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

NOTICE is hereby given that the Board of Directors of the Garland Foundation for Development, Inc. will meet in executive session on January 7, 2013 at 5:00 p.m. in the Work Session Room of City Hall, 200 N. Fifth St., Garland, Texas, to:

1. Discuss or deliberate commercial or financial information that the Foundation has received from a business prospect that the Foundation seeks to have locate, stay, or expand in or near the territory of the City of Garland and with which the Foundation is conducting economic development negotiations, or deliberate the offer of a financial or other incentive to a business prospect of the sort described in this provision. [Sec. 551.087, Tex. Gov't Code]
 - a. Consider a proposal by IUM Investors, LP, a Texas Limited Partnership, to locate a business prospect at or near 1122 Centerville Road within the City of Garland, near the intersection of 635 and Centerville Road. [Section 551.072, Tex. Gov't Code]

2. Discuss or deliberate the purchase, exchange, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - a. As a part of the Item 1 economic development proposal, consider the purchase of real property at or near 1122 Centerville Road within the City of Garland, near the intersection of 635 and Centerville Road.

POSTED at _____ o'clock __.m. on the _____ day of _____, 2013.

BY: _____