

**AGENDA**  
**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD  
OF DIRECTORS TO BE HELD ON WEDNESDAY, APRIL 20, 2016  
AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup>  
AVENUE, ROOM 306, AMARILLO, TEXAS.**

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*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. **Minutes**  
Approval of the Amarillo Local Government Corporation minutes for the meeting held on April 6, 2016.
3. **Project Updates**  
TxDOT Streetscape Project  
Convention Center Parking Garage  
Convention Center Hotel  
Multi-Purpose Event Venue
4. **Presentation and Discussion Regarding MPEV Planning Services**  
This item is a presentation and discussion regarding MPEV planning services provided by Brailsford & Dunlavey including receipt of the final report.
5. **Report from Executive Advisory Committee**  
This item is for the delivery of the report from the Executive Advisory Committee which met on April 15, 2016
6. **Presentation, Discussion, and Action Regarding the MPEV Feasibility Study, the Building Program and the Financing Plan for MPEV**  
This item is a presentation and discussion regarding the financing plan for the MPEV. The item is posted to enable the LGC to make a recommendation to the City Council regarding the Scope of the MPEV Program and the Financing Plan for the same.
7. **Presentation and Discussion about amending the LGC Board Bylaws to Address Minimum Attendance Requirements**  
This item is a presentation and discussion regarding amendment of the LGC bylaws to establish attendance expectations, develop minimum attendance requirements and establish actions for members not in compliance with any established requirements.

8. **Executive Session**

The Board of the Local Government Corporation may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* Consultations with Attorney regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session:

9. **Action after Executive Session**

Discuss and consider appropriate action resulting from Executive Session.

10. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation

*[This is the opportunity for visitors and guests to address the Board on any issue. Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion – JC-0169)]*

11. **Discussion – Future Agenda Items**

12. **Announcement – Next Meeting Date**

13. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> 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 15th day of April 2016.