

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON TUESDAY, APRIL 5, 2011 AT 11:30 A.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7th AVENUE, 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. **Election of Officers**

Article III, Sections 1 through 5 of the Amarillo Local Government Corporation Bylaws require the election of officers to one-year terms as follows:

- A. President
- B. Vice-President
- C. Treasurer
- D. Secretary

3. **Review and Discuss Governing Statutes, Regulations and Related Documents**

- A. Texas Open Meetings Act and Public Information Act
- B. Amarillo Local Government Corporation Resolution, Bylaws and Articles of Incorporation
- C. Subchapter D, Chapter 431, Texas Transportation Code (the "Act")
- D. Texas Nonprofit Corporation Law, Chapter 22, Business Organization Code, Section 22.001, et. seq. (the "TNCL")
- E. Section 101.001, et. seq. Texas Civil Practice and Remedies Code
- F. Local Government Corporation Summary
- G. "Guidebook for Directors of Nonprofit Corporations", a publication of the American Bar Association

4. **Drawing for Initial Terms of Office**

Article II, Section 1 of the Amarillo Local Government Corporation Bylaws require the initial Directors to randomly draw for staggered terms of office:

- A. Four (4) initial Directors to serve three-year terms
- B. Three (3) initial Directors to serve two-year terms

Upon expiration of these staggered terms, the terms of office for all Directors shall be three years.

5. **Resolution – Establishing the Time and Location of Regular Meetings of the Corporation**

Article II, Section 5 of the Amarillo Local Government Corporation Bylaws require that the Board, by resolution, establish the time and location of regular meetings. The Board may call Special and Emergency meetings as needed in accordance with the Texas Open Meetings Act.

6. **Appointment – Ex-officio Members**

Article II, Section 1 of the Amarillo Local Government Corporation Bylaws provide for the appointment of ex-officio non-voting members at the discretion of the Board.

7. **Consideration – Public Forum Policy**

This item is for the Board to discuss and consider an appropriate policy regarding the conduct of Public Forums.

8. **Discussion – Current Status of Potential Amarillo Local Government Corporation Projects**

Resolution 03-22-11-2 of the Amarillo City Commission establishes the Amarillo Local Government Corporation to explore the feasibility of three specific initial projects. These are a downtown convention hotel, parking garage, and multi-purpose entertainment venue.

9. **Announcement – Next Meeting Date**

10. **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 1st day of April 2011.