

Meadowlakes Public Facility Corporation

Amended Special Called Meeting Agenda

April 14, 2022

Meadowlakes City Hall

177 Broadmoor Street, Meadowlakes, Texas

Notice is hereby given that a Special Called Meeting of the Board of Directors of the Meadowlakes Public Facility Corporation, Meadowlakes, Texas, will be held on Thursday, April 14, at 3:00 pm at Meadowlakes City Hall, 177 Broadmoor Street, Meadowlakes, Texas. The following subjects will be discussed, to wit:

1. **Call to Order and Quorum Determination.**
2. **CITIZEN COMMENTS** (*Limited to 15 minutes total on general subjects and agenda-related items. Citizens wishing to address the Council must complete an "Application to Address," which must be submitted to the Board Secretary at least ten(10) minutes before the commencement of the Board of Directors Meeting, and each speaker will be limited to a maximum speaking time of three (3) minutes.*)
3. **Discussion/Action:** Approval of the prior Board of Directors Meeting(s) minutes.
4. **Discussion/Action:** Update on restaurant operations, including any issues or concerns with PLAV, LLC (Operator) meeting the terms and conditions of the Operating Agreement with the Operator and/or the terms and conditions of the lease of the restaurant facility to the PFC from the City of Meadowlakes including consideration of suspension of building rental fees and request to City for approval for suspension and/or reduction of said building rental and amendment to existing lease agreement.-Lofgreen
5. **Discussion/Action:** Previous action regarding request from City to purchase walk-in refrigeration equipment for the Restaurant. – Lofgreen
6. **Adjournment.**

The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

THE PUBLIC IS INVITED TO CITY COUNCIL MEETINGS

I, Johnnie Thompson, Secretary of the Board of Directors of the Meadowlakes Public Facility Corporation, Meadowlakes Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on April 11, at 10:30 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Johnnie Thompson, Secretary/Treasurer

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT (830) 693-6840 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING TIME.

Posting Removed: _____ at _____ by _____
(To be recorded upon removal, document retention at City Hall, posting removal date will not be reported via the website)