

AGENDA

AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A REGULAR MEETING OF THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, DECEMBER 16, 2020 AT 11:30 A.M., CITY HALL, 601 SOUTH BUCHANAN STREET, ROOM 306 ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/amarillo-local-government-corporation>

The meeting is hosted through Zoom and the telephone number/s to participate via telephone are:

1-346-248-7799

1-669-900-6833

When prompted for the meeting ID enter: 865 6074 1598#

To view the meeting via video, the following link is provided:

<https://amarillo.zoom.us/j/86560741598?pwd=cm9GVEVmSVhCV2EwaGpucmpYaHFkUT09>

Meeting ID: 865 6074 1598

Password: 582214

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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. **Public Address**
(For items on the agenda)
3. **Minutes**
Approval of the Amarillo Local Government Corporation minutes for the meeting held on September 16, 2020.
4. **Presentation of Quarterly Financials**
5. **Presentation and Consideration of 2020 Investment Policy**
6. **Project Updates from City Staff or Project Representatives**
Hodgetown
Embassy Suites
Parking Garage and Retail Space
7. **Election of Officers of the Board of Directors**
This item provides for the election of Officers of the Board of Directors, to serve on year terms: President, Vice-President, Secretary and Treasurer. (Newly elected Officers begin service immediately).
8. **Discuss and Consider Appointment of Members to serve on Standing Committees**
9. **Discussion – Future Agenda Items**
10. **Announcement – Next Meeting Date**
11. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side 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 11th day of December 2020.