



## **Amarillo Local Government Corporation Board of Directors**

Regular Meeting Agenda

December 17, 2025

11:30 AM

Amarillo City Hall, Room 1500

623 S. Johnson, First Floor

Amarillo, Texas

### **1. Welcome and Introductions**

**2. Public Address** Citizens who desire to address the Amarillo Local Government Corporation Board of Directors with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)

**3. Approval of Minutes** Approval of the Amarillo Local Government Corporation minutes for the meeting held on August 20, 2025.

### **4. Project Updates from City Staff or Project Representatives**

**4.A.** Hodgetown

**4.B.** Embassy Suites

**4.C.** Parking Garage

**4.D.** Llano Group Privately Owned Commercial Space Update

**5. Election of Officers of the Board of Directors** This item provides for the election of Officers of the Board of Directors, to serve one-year terms: President, Vice-President, Secretary and Treasurer. (Newly elected Officers begin service immediately).

### **6. Presentation of Quarterly Financials**

### **7. Presentation and Consideration of Updated Investment Policy**

**8. Discuss Updated Budget Projections**

**9. Discuss Future Agenda Items and Next Meeting Date**

**10. Adjourn**

Please note: The Amarillo Local Government Corporation Board of Directors may take up items out of the order shown on any Agenda. The Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the west side (623 South Johnson Street) of the building at the main entrance. Access ramps leading to the main entry are located to the north and south of the main entry. Parking spaces for individuals with disabilities are available in the west 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 10th day of December 2025.