

Regular Meeting
ARLINGTON PROPERTY FINANCE AUTHORITY, INC.

Claims Board

Greg Norris Conference Room

Municipal Office Tower
Third Floor
101 South Mesquite Street
Arlington, Texas

Tuesday, November 10, 2009

2:00 p.m.

I. CALL TO ORDER

II. NEW BUSINESS

III. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

A. Section 551.071, **CONSULTATION WITH ATTORNEY.**

1. Discussion of APFA reserves.
2. Discussion of new lawsuits.
3. Discussion of Town Inn potential litigation.

IV. ACTION ON ITEMS FROM EXECUTIVE SESSION

V. ADJOURN