

GREAT SOUTHWEST IMPROVEMENT DISTRICT

NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF GREAT SOUTHWEST IMPROVEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Board of Directors of the Great Southwest Improvement District will be held on Thursday, August 7, 2008, at 9:30 a.m. in the City Manager's Conference Room (3rd Fl) of Arlington City Hall, 101 W. Abram Street, Arlington, Texas 76010, open to the public, to consider, discuss and, take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

- I. Determine Quorum; Call to Order.
- II. Approval of Minutes (2-7-08 Meeting).
- III. Discussion regarding Board's role, responsibilities, and membership (Mayor Cluck)
- IV. Conduct Workshop, discuss and take appropriate action with regard to the following:
 - A. Implementation of the Entertainment District boundaries east of SH 360,
 - B. Public Infrastructure Improvements within the District, including an update on the SH 360/Division Street interchange,
 - C. Establishment of a Business Crime Watch Program,
 - D. Input on City's Brownfields Grant Program
 - E. Sexually oriented businesses.
- V. Discussion regarding updates to the Improvement District Business Plan.
- VI. Consideration and recommendation of names of additional Board Members to be submitted to City Council for appointment, including nomination of officers.
- VII. Consideration of Items for Future Agendas.
- VIII. Receive Comments from the Public.
- IX. Adjourn.