NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a Meeting of the Arlington Tomorrow Foundation Advisory Committee, to be held at the George W. Hawkes Downtown Library, Arlington Tomorrow Foundation Board Room, Third floor, 100 S. Center Street, Arlington, Texas, 76011 on the 19th day of November, 2026 at 11:00 a.m.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the 10th day of November, 2026, at 4:00, p.m.

City Secretary

Arlington Tomorrow Foundation

Advisory Committee Agenda

George W. Hawkes, Downtown Library
Arlington Tomorrow Foundation Board Room
3rd Floor
100 S. Center Street
Arlington, TX 76010

Thursday, November 19, 2026
11:00 a.m.

I. Call to Order

II. Committee Members Self-Introductions

III. Election of Advisory Committee Chair and Vice-Chair

IV. Discuss and Complete Committee Conflict of Interest Documents

V. Review State of Texas Open Meeting Requirements

VI. Approval of September 17, 2026 Committee Meeting Minutes

VII. Granting Capacity Report

VIII. Board of Directors October Deliberations on Letters of Inquiry and Final Applications

IX. Discussion of Pending Letters of Inquiry and Final Applications which will be Recommended to Board for Final Proposals

X. Executive Director's Report

a. Set FY26 Committee Meeting Schedule
b. Consider use of Granicus for Committee Packets

XI. Future Agenda Items

XII. Adjourn