

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 Board of Directors, to be held at Arlington City Hall, Council Briefing Room, 101 W. Abram, Arlington, Texas, 76010 on the 11th of August, at 11:30 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 5th day of August, 2026, at 4:00, p.m.



Martha Garcia

Martha Garcia
City Secretary



Arlington Tomorrow Foundation

Board Meeting Agenda

**Arlington City Hall
Council Briefing Room, 3rd Floor
101 W. Abram
Arlington, TX 76010**

**Tuesday, August 11, 2026
11:30 a.m.**

- I. Call to Order
- II. Approval of May Board Meeting Minutes
- III. Approval of April, May, and June Financial Reports and 3QFY26 Investment Report
- IV. Election of Officers
- V. Consideration of a Resolution Approving and Adopting the FY27 Operating Budget
- VI. Consider Grant Extension for City of Arlington Asset Management Grant Awarded August 20, 2025
- VII. Presentation to the Arlington Tomorrow Foundation from Texas Health Resources Foundation
- VIII. Update on Foundation Funded 150th Anniversary Projects
- IX. Consider a Resolution to Appoint Members to Serve on a Sub-Committee to Make Recommendations for Appointments of Advisory Committee Members
- X. Discussion on Final Applications and Approval of Grants
- XI. Approval of Advisory Committee Recommendations on Letters of Inquiry
- XII. Executive Director's Report
 - a. FY24 990 Tax Filing Complete
- XIII. Future Agenda Items
- XIV. Adjourn

Next Meeting:
Tuesday, October 28, 9:00 a.m.