## 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 13th day of November, 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 6th day of November, 2025, at  $4:00~\mathrm{p.m.}$ 



City Secretary



## **Advisory Committee Agenda**

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

## Thursday, November 13, 2025 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 Texas Open Meeting requirements
- VI. Approval of September 4, 2025 committee meeting minutes
- VII. Granting Capacity report
- VIII. Board of Directors August 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. FY25 Arlington Tomorrow Foundation Annual Report
  - c. Consider use of Granicus for committee packets
- XI. Future Agenda Items
- XII. Adjourn