

NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a Board Meeting of the Arlington Tomorrow Foundation Board of Directors, Texas, to be held at Arlington City Hall, Conference Room A, 101 W. Abram, Arlington, Texas, 76010 on the 9th day of December, 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 3rd day of December, 2014, at 4:30 p.m.

A handwritten signature in cursive script, appearing to read "Mary Supino", written over a horizontal line.

Mary Supino
City Secretary



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**Arlington City Hall, Conference Room A
101 W. Abram
Arlington, TX 76010**

**Tuesday, December 9, 2014
11:00 a.m.**

- I. Call to Order
- II. Approval of November 25, 2014, board meeting minutes
- III. Recap of November 25 Financial Discussions
- IV. Consider a resolution establishing a reserve fund in the amount of \$3 million
- V. Consider a resolution directing staff regarding the sale of the Arlington Tomorrow Foundation's investment portfolio
- VI. Discussion of grant applications and approval of grant awards
- VII. Future Agenda Items
- VIII. Adjourn