

Minutes

FARMERS BRANCH LOCAL GOVERNMENT CORPORATION

A Texas Nonprofit Local Government Corporation

Meeting of the Board of Directors November 27, 2024— 10:00am

Council Chambers

Farmers Branch City Hall

13000 William Dodson Parkway

Farmers Branch, Texas 75234

The following members of the Farmers Branch Local Government Corporation (FBLGC) were present:

Mayor Terry Lynne

Pamela DeHon

Jessica Alvarado

City administration present:

Benjamin Williamson, City Manager

Perla Tavera, Director of Economic Development, Tourism and Planning

Agenda Item A

Call to Order.

Mayor Terry Lynne called the meeting to order at 10:00 am and stated a quorum was present.

Agenda Item No. B1 24-921

Consider the appointment of President, Vice President and Secretary for the Farmers Branch Local Government Corporation.

A motion was made by Mayor Terry Lynne to appoint Pamela DeHon as President, Mayor Terry Lynne as Vice President and Jessica Alvarado as Secretary. Motion was seconded by Pamela DeHon, with all members voting “aye”, the motion passed unanimously.

Agenda Item No. B1 24-922

Discuss and consider authorizing the negotiation and execution of agreements to purchase form the City of Farmers Branch and to sell the Lot 17, Block 3, Green Meadows, located at 13330 Veronica Road.

A motion was made by Pamela DeHon and seconded by Mayor Terry Lynne to authorize the FB LGC to purchase Lot 17, Block 3, Green Meadows Estates (generally known to be located at 13330 Veronica Road, Farmers Branch, Texas) from the City as discussed and also allow for the FB LGC to subsequently sell the same property for a residential development as discussed during this meeting, including authorization to execute any appropriate Purchase Sale Agreements, Special Warranty Deed and Restriction Agreements, and other legal documents required for the same. With all members voting “aye”, the motion passed unanimously.

Agenda Item C

Adjournment

A motion was made by Pamela DeHon and seconded by Mayor Terry Lynne to adjourn the meeting of the Farmers Branch Local Government Corporation at 10:04am. With all members voting “aye”, the motion carried unanimously.

Pamela DeHon, President

Jessica Alvarado, Secretary