

FILED: Dec 09, 2025, 10:54 am

BY DEPUTY:
Lonnie Robinson

“SPECIAL MEETING NOTICE”

DECEMBER 9, 2025

NOTICE IS GIVEN OF A SPECIAL MEETING OF MEADOW PARC DEVELOPMENT THAT WILL TAKE PLACE AT DALLAS HOUSING AUTHORITY AT 3939 NORTH HAMPTON RD., DALLAS, TEXAS 75212, DECEMBER 18, 2025 AT 10:00 AM.

THE AGENDA OF THE MEETING IS LIMITED TO:

1. MEETING CALL TO ORDER
2. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
3. APPROVAL OF MEETING MINUTES FROM MARCH 12, 2025.
4. RESOLUTION TO ELECT THE OFFICERS OF MEADOW PARC DEVELOPMENT, INC. (THE “CORPORATION”) AND AUTHORIZE THE OFFICERS TO PERFORM ALL ACTS NECESSARY AND APPROPRIATE TO CARRY OUT THE BUSINESS OF THE CORPORATION **#002-2025**
5. RESOLUTION AUTHORIZING THE TRANSFER OF SURPLUS FUNDS BY THE MANAGER NOT TO EXCEED (\$600,000.00) **#003-2025**
6. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
7. ADJOURNMENT

Pursuant to § 46.03 Penal Code (places weapons prohibited) and § 551.001 et. seq, Government Code, a person(s) may not enter this Meeting Room carrying a firearm or other weapon.

De acuerdo con § 46.03, Código Penal (lugares donde están prohibidas las armas) y § 551.001 et. seq., Código del Gobierno, gente están prohibidas de entrar con armas o armas ocultas en esta

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