Board may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Citizen Comments on items listed on the Agenda
2. Approval of the September 19, 2022 Meeting Minutes
3. Approval of disbursements and benefits paid in September 2022
4. Approve return of contributions for Kyle Reed effective September 23, 2022
5. Approve Funding Policy Revisions
6. Chairman’s Report
   a. Distributions from Investments:
      • $54,023.00 – Harvest Interest Fund II, LLC (Huffman Mill Commons 3rd Operating Distribution)
      • $113,710.00 – Harvest Interest Fund II, LLC (The Addison – Release of Earnest Money and Reserve)
      • $37,499.30 – Goldman Sachs Private Equity Managers Offshore LP and Private Equity Managers Offshore Holdings LP (Early Secondaries) – Distribution

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

10-12-22 at 2:45PM and will remain so posted at least 72 hours before said meeting convened.

Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body’s consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2483 or Relay Texas at 7-1-1 or 1-800-735-2988.