

LINWOOD SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS

AMENDED AGENDA

Date: April 8, 2026
Time: 3:00 PM CST
Location: TEAMS Meeting

<https://teams.microsoft.com/meet/23534609652956?p=RryaEstu5KZAnzDLI5>

ID: 235 346 096 529 56

Passcode: L3yS6Pi2

1. Call meeting to order.
2. Roll Call
3. Resolution 2026-08 – A Resolution to Approve the Minutes of the March 18, 2026 Meeting of the Board of Directors
4. Resolution 2026-09 – A Resolution Approving and Authorizing the Execution of the First Amendment to the Security Guard Independent Contractor Agreement Between the Linwood Shopping Center Community Improvement District and Metro Public Safety & Investigations LLC
5. Resolution 2026-10 – A Resolution Consenting to the Addition of Real Property to the Linwood Shopping Center Community Improvement District
6. Grocery Store Update
7. Treasurer’s Report
8. Property Manager’s Report
9. Old Business
10. New Business
11. Public Comments
12. Adjourn

DATE NOTICE POSTED: <u>04-3-2026</u>
TIME NOTICE POSTED: <u>4:30 pm</u>
BY WHOM: <u>Stephanie Franklin</u>