

**NOTICE OF MEETING AND AGENDA**  
**GDC BOARD OF DIRECTORS**

**Thursday, February 7, 2019**  
**GHI BOARD ROOM**

**EXECUTIVE SESSION (Closed to Members)**  
*Following GHI Special Open Session Meeting*

**1. Approval of Agenda**

**2. For Action or Discussion**

- |    |   |           |                   |
|----|---|-----------|-------------------|
| a. | Approve Minutes of Executive Session Meeting<br>Held on January 3, 2019 – (Attachment #1.)                            | 2 minutes | Discussion/Action |
| b. | Contingency Fee Retainer Agreement with Attorney<br>to Undertake Property Tax Assessment Appeal –<br>(Attachment #2.) | 5 minutes | Discussion/Action |

GDC Executive Session