

TAX INCREMENT REINVESTMENT ZONE NUMBER ONE
CITY OF SOUTHLAKE
BOARD OF DIRECTORS MEETING

LOCATION: Southlake Town Hall, Council Chambers
1400 Main Street, Southlake, TX 76092

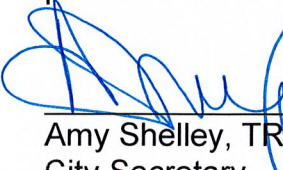
DATE AND TIME: Tuesday, January 4, 2022 – 5:00 p.m.

AGENDA:

1. Call to Order
2. Consideration: Approval of the minutes from the August 3, 2021, Tax Increment Reinvestment Zone Number One Board of Directors meeting.
3. Consideration: Approval of recommendation to the Southlake City Council for the appointment of the Chair of the Board of Directors for Tax Increment Reinvestment Zone Number One, City of Southlake, Texas, for 2022.
4. Consideration: Election of Vice-Chair for Tax Increment Reinvestment Zone Number One, City of Southlake, Texas, for 2022.
5. Consideration: Approval of the 2021 Annual Report for Tax Increment Reinvestment Zone Number One, City of Southlake, Texas.
6. Discussion: Tax Increment Reinvestment Zone Number One Project Status Update.
7. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas on Friday, December 31, 2021, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Amy Shelley, TRMC
City Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at (817) 748-8016, and reasonable accommodations will be made to assist you.