

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

LOCATION: The Marq
285 Shady Oaks Drive, Southlake, Texas 76092

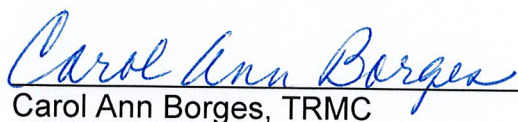
DATE AND TIME: Tuesday, January 23, 2017 – 5:30 p.m.

AGENDA:

1. Call to Order.
2. Consideration: Approval of the minutes from the August 1, 2017 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 2018.
4. Consideration: Election of Vice-Chair for Tax Increment Reinvestment Zone Number One, City of Southlake, Texas, for 2018.
5. Consideration: Approval of the 2017 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, January 19, 2018 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.


Carol Ann Borges, 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.