

**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

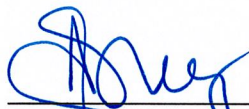
**DATE AND TIME:** Tuesday, April 19, 2022 – 5:00 p.m.

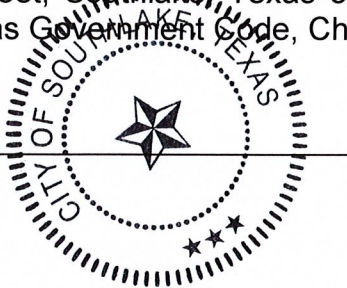
**AGENDA:**

1. Call to Order
  
2. Consideration: Consider approval of an economic development agreement between the City of Southlake, the Board of Directors of the Reinvestment Zone Number One, City of Southlake, Texas, and GPI Southlake II, L.P., a Delaware Limited Partnership.
  
3. 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 Thursday, April 14, 2022, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.

  
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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.*