

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

**LOCATION:** Town Hall – City Council Chambers  
1400 Main Street, Southlake, Texas 76092


**DATE AND TIME:** Tuesday, August 7, 2018 – 4:30 p.m.

**AGENDA:**

1. Call to Order
2. Consideration: Approval of the minutes from the January 23, 2018 Tax Increment Reinvestment Zone Number One Board of Directors meeting.
3. Consideration: Approval of Southlake TIRZ #1 Amended Project and Financing Plan
4. Discussion: Proposed Fiscal Year 2019 Tax Increment Reinvestment Zone Number One Budget Overview and revised budget figures for Fiscal Year 2018.
5. Discussion: Tax Increment Reinvestment Zone Number One Project Status Update.
6. 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, August 3, 2018, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.

  
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Carol Ann Borges, TRMC  
Interim 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.***