

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, December 4, 2018 – 5:00 p.m.

AGENDA:

1. Call to Order.
2. Consideration: Approval of the minutes from the August 7, 2018 Tax Increment Reinvestment Zone Number One Board of Directors meeting.
3. Consideration: Approval of recommendation to the Southlake City Council for the adoption of the amended Bylaws of Tax Increment Reinvestment Zone Number One
4. 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 2019.
5. Consideration: Election of Vice-Chair for Tax Increment Reinvestment Zone Number One, City of Southlake, Texas, for 2019.
6. Consideration: Approval of the 2018 Annual Report for Tax Increment Reinvestment Zone Number One, City of Southlake, Texas.
7. Discussion: Tax Increment Reinvestment Zone Number One Project Status Update.
8. 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, November 30, 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.