

A G E N D A

A regular meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 to be held on **Monday, April 8, 2019** at **3:00 p.m.** in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members: David Hill, Chairman
Jason Smith, Vice Chairman
Coy Sevier
Brad Yates
Mike Lee
Jane Vineyard
Dusty Autrey

1. Call to Order
2. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of January 18, 2019
3. **Hear** Financial Report for TIRZ No. 1
4. **Consider** funding for landscaping at MKT Depot
5. **Consider** funding contribution for rehabilitation of police station building at 216 N. College Street
6. **Public Comments:** Persons may address the Tax Increment Reinvestment Zone No. 1 on any issues. This is the appropriate time for citizens to address the Tax Increment Reinvestment Zone No. 1 on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Tax Increment Reinvestment Zone No. 1 may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
7. Adjourn

The Board of Directors of the Tax Increment Reinvestment Zone No. 1 reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.