

# *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 *Friday, January 22, 2010* at *3:00 p.m.* in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members:     Mark Singleton, Chairman  
                  Jack DuFon, Vice-Chairman  
                  Jerry Camp, Secretary  
                  Jason Smith  
                  Coy Sevier  
                  Brad Yates  
                  Joe Jenkins, Council Representative

1.     Call to Order
2.     Approval of minutes of the of Tax Increment Reinvestment Zone No. 1 meeting held on December 3, 2008
3.     *Hear* financial report for TIRZ No. 1
4.     *Hear* update on status of MKT Depot Restoration Project
5.     *Hear* update on status of Texas Theater Project
6.     *Discuss* future of TIRZ and potential up-coming projects
7.     Citizens' Petitions and Requests
8.     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 937-7330 or (TDD) 1-800-RELAY TX.