

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 *Tuesday, April 13, 2010* at *4:00 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 January 22, 2010
3. Receive Financial Report and take necessary action
4. Consider authorizing painting of Texas Theater building
5. Consider repair options to roof of Texas Theater building
6. Citizens' Petitions and Requests
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 937-7330 or (TDD) 1-800-RELAY TX.