

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 *Thursday, September 1, 2011* at *3:30 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
 Mike Lee

1. Call to Order
2. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting held on May 27, 2011
3. Convene into Executive Session for deliberation regarding acquisition of real property and expansion of the existing TIRZ District as permitted by the *Texas Government Code, Section 551.072*
4. Reconvene and take any necessary action
5. Discuss the future location options for the Farmers Market and take any necessary action
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.