

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, February 15, 2018* at *4:00 p.m.* in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members: Mark Singleton, 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 November 29, 2017
3. Presentation of Texas Downtown Association “Best Marketing Campaign” Award
4. Consider funding of 2018 Downtown Waxahachie Walk of Fame Stones
5. Citizens’ Petitions and Requests
6. Adjourn

The Board of Directors of the Tax Increment Reinvestment Zone No. 1 and Waxahachie Partnership, Inc. 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