



**NOTICE OF A REGULAR MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD
TUESDAY, DECEMBER 12, 2017 – 5:30 PM**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Tax Increment Reinvestment Zone No. 1 Board will meet in a work session and regular meeting December 12, 2017 at 5:30 pm at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The items listed below are placed on the agenda for discussion and/or action.

AGENDA – 5:30 PM

A. CALL TO ORDER

B. NEW BUSINESS:

1. Consider approval of the November 28, 2017 TIRZ Board meeting minutes.

C. OLD BUSINESS:

1. Consider a resolution adopting the Reinvestment Zone Number One Final TIRZ Project and Finance Plan and the TIF Agreement by and between the TIRZ Board of Directors, the Town of Argyle and Terra Manna, LLC for Waterbrook of Argyle.

D. CONVENE INTO EXECUTIVE SESSION:

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:

1. Section 551.087 – Deliberation regarding economic development negotiations; (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
2. Adjourn into Open Meeting.
3. Consider action on executive session items.

E. RECEIVE REQUESTS FROM BOARD MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA (*discussion under this item must be limited to whether or not the Board wishes to include a potential agenda item on a future agenda*)

F. ADJOURN


CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by 5:00 pm on the 8th day of December, 2017.



Kristi Gilbert, Town Secretary

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Argyle Town Hall 48 hours in advance, at 940-464-7273, and reasonable accommodations will be made for assistance.