



**Tax Increment Reinvestment Zone No. 1 Board
Regular Meeting
Minutes – November 28, 2017**

The Regular Meeting of the Argyle Tax Increment Reinvestment Zone No. 1 Board was held on **November 28, 2017** at 6:00 p.m. at the Argyle Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

A. CALL TO ORDER

Chairperson Donald Moser called the meeting to order at 6:05 p.m.

Attendee Name	Title	Status	Arrived
Donald Moser	Chairperson	Present	
Ronald Schmidt	Vice-Chairperson	Present	
Marla Hawkesworth	Board Member	Present	
Joey Hasty	Board Member	Present	
Jon Donahue	Board Member	Present	
Todd Mankin	Board Member	Present	
Lori Fickling	Board Member	Present	

B. ELECTION OF OFFICERS

(Note: The Mayor is designated as the Board Chairperson in accordance with Ordinance 2016-18)

1. Elect Board Vice-Chairperson

ACTION: Item B.1.

ELECT VICE-CHAIRPERSON

Board Member Donahue moved to elect Ronald Schmidt as Vice-Chairperson. Board Member Hawkesworth seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

2. Elect Board Secretary

ACTION: Item B.2.

ELECT SECRETARY

Board Member Hawkesworth moved to appoint Kristi Gilbert as Board Secretary. Vice-Chairperson Schmidt seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

C. NEW BUSINESS:

1. Consider a resolution adopting the bylaws for the Reinvestment Zone Number One.

Town Manager Matt Jones introduced Mary Petty and stated Ms. Petty was available to answer questions with regard to the bylaws or the TIRZ Project and Finance Plan or TIF Agreement.

ACTION: Item C.1.

APPROVED

Vice-Chairperson Schmidt moved to approve a resolution adopting the bylaws. Board Member Donahue seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

2. 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.

The Board asked questions regarding use of excess funds for the project.

CONVENE INTO EXECUTIVE SESSION:

The Board convened into Executive Session at 6:15 p.m. in accordance with Section 551.071 to consult with the Town Attorney to seek legal advice with regard to Item C.2.

RECONVENE INTO OPEN SESSION:

The Board reconvened into open session at 6:30 p.m. No action was taken in executive session.

ACTION: Item C.2.

TABLED

Board Member Hasty moved table the item until the December 12, 2017 TIRZ Board Meeting. Vice Chairperson Schmidt seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

D. OLD BUSINESS:

None

E. 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).

The Board did not convene into Executive Session pursuant to Section 551.087 of the Texas Government Code.

2. Adjourn into Open Meeting.
 3. Consider action on executive session items.
- F. 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*)

There were no requests for future agenda items.

G. ADJOURN

There being no further business, Chairperson Moser adjourned the meeting at 6:37 p.m.



Donald Moser, Chairperson



Kristi Gilbert, Town Secretary