



**NOTICE OF A REGULAR MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD
TUESDAY, FEBRUARY 16 – 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 (TIRZ) No. 1 Board will meet in a regular meeting February 16, 2021 at 5:30 pm at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

One or more members of the Town Council may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code, telephonic capabilities will be utilized. Members of the public are entitled to participate remotely via Dial-In Number: 1-346-248-7799; or through Zoom meeting link at <https://zoom.us/join>; Meeting ID: 838-3299--7006; Meeting Password: 446867; there is no participant ID for the meeting, please press the # key to join the meeting if calling in.

AGENDA – 5:30 PM

A. CALL TO ORDER

B. NEW BUSINESS:

1. Consider approving TIRZ Board Resolution 2020-01 approving a Tax Increment Financing Grant and Chapter 380 agreement between the Board, the Town of Argyle and Terra Manna, LLC for reimbursement of designated expenses for improvements related to the Waterbrook of Argyle development.
2. Consider approval of the January 19, 2021 Regular TIRZ No. 1 Board meeting minutes as recorded.

C. 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 3:00 pm on the 12th day of February, 2021.

A handwritten signature in blue ink that reads "Erika McComis".

Erika McComis, Town Secretary

NOTE: As authorized by Section 551.071 of the Texas Government Code (Consultation with Town Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item herein.