



TIRZ Board # 1 of Royse City, Texas

AGENDA-REGULAR BOARD MEETING

Tuesday, November 19, 2019 – 6:45 pm

Police and Courts Building, 100 West Main Street
Royse City, Texas

Janet Nichol	Mayor
Mike Holder	Place 1
Clay Ellis	Place 2
Bruce Bradley	Place 3
Matt Wheatley	Place 4
James Branch	Place 5
Tom Crowley	Place 6
Carl Alsabrook	City Manager
Deborah Sorensen	City Secretary
Jason Day	City Attorney

The City of Royse City reserves the right to realign order of agenda at any time prior to adjournment.

If during the course of the meeting covered by this notice, the TIRZ Board #1 should determine that a closed or executive meeting or session of the TIRZ Board #1 or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the "Act"), will be held by the TIRZ Board #1 at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the TIRZ Board #1 may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

- Texas Government Code Section
- §551.071 – Private consultation with the attorney for the City of Royse City
- §551.072 – Discussing purchase, exchange, lease or value of real property
- §551.073 – Discussing gifts and donations
- §551.074 – Discussing personnel matters
- §551.087 – Discussing economic development negotiations

The Chair and the Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Chambers to respond to a page or to conduct a phone conversation.

A. CALL TO ORDER

Announce the presence of a quorum.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. BUSINESS

1. Presentation regarding legislative background and requirements in the establishment of Royse City Texas Reinvestment Zone (TIRZ) No. 1.
2. Review and recommend approval for the Final Project and Financing Plan for Tax Increment Reinvestment Zone (TIRZ) No. 1.
3. Review and recommend approval for the Amended and Restated PID Reimbursement Agreement incorporating provisions of the Final Project and Financing Plan for Tax Increment Reinvestment Zone (TIRZ) No. 1.

4. Consider and act concerning appointment of Vice Chair.

D. ADJOURN

CERTIFICATION

I do hereby certify that this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall of the City of Royse City, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Posted November 15, 2019 by 12:00 pm and remained so posted at least 72 hours before said meeting was convened.

Deborah Sorensen, TRMC, MMC City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact:

City Secretary's Office at (972) 524-4825 or by FAX (972) 635-2434. BRAILLE IS NOT AVAILABLE.