

**MINUTES OF THE ORGANIZATION MEETING OF THE BOARD OF DIRECTORS
OF TAX INCREMENT REFINANCING ZONE NUMBER TWO, CITY OF ROWLETT,
TEXAS**

The Board of Directors of City of Rowlett Tax Increment Financing Reinvestment Zone Number Two, City of Rowlett, Texas (the "Zone"), convened its organizational meeting at 4000 Main Street, Rowlett, Texas on August 2, 2016 at 5:31 p.m. and notice of the meeting, giving the time and place thereof having been given to each member of the Board of Directors and posted in compliance with applicable law, including Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Sheffield, Chair
Gottel, Director
Dana-Bashian, Director
Bobbitt, Director
van Bloemendaal, Director
Brown, Director
Hargrave, Director

And all of such persons were present, except the following absentees: Gottel, Hargrave, Brown, thus constituting a quorum of the Board of Directors.

1. Call to order

Meeting was called to order at 5:31 p.m.

2. Approve minutes from April 14, 2015 organizational meeting.

Motion was made by Dana-Bashian with second by van Bloemendaal to approve minutes as presented. Motion carried with a unanimous vote of those members present.

3. Receive staff report on status of TIRZ activities.

Jim Grabenhorst, Director of Economic Development, reported there were no expenditures/revenues to report. He reported on an amendment to the bylaws to make the members of the TIRZ Board automatically be the members of Council. The other appointment was the Deputy Mayor Pro Tem as Chairperson.

4. Consider other matters that may come before the Board.

Chairman Sheffield brought up the vacant Vice Chair position. It was determined that the issue would be addressed when all members were present.

5. Discuss and take action on next meeting date for the Board of Directors.

Next meeting will be held prior to the end of February 2017.


6. Adjournment.

There being no further business to come before the Board of Directors, the meeting was adjourned at 5:40 p.m.

APPROVED: 2/7/17



Chairman



Secretary