



City of Rowlett Meeting Agenda

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

Board of Directors

Tax Increment Reinvestment Zone Number Three, City of Rowlett

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, April 18, 2017

5:00 P.M.

Municipal Building - 4000 Main Street

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

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. Call to Order
2. Consider action to approve a resolution adopting bylaws for the Board of Directors for Tax Increment Reinvestment Zone Number Three, City of Rowlett, Texas.
3. Consider action to appoint a Vice Chair for the Board of Directors.
4. Consider action to select a fiscal year for the Board of Directors.
5. Consider and take action to select a location for meetings of the Board of Directors.
6. Consider and take action to select a principal office for the Board of Directors.
7. Consider and take action approving a resolution adopting a Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Rowlett Texas.
8. Adjournment

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 14th day of April 2017, by 5:00 p.m.