

**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 **5:30** p.m. on February 7, 2017, at 4000 Main Street, Rowlett, Texas, 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:

Sheffied, Chair  
Gottel, Director  
Dana-Bashian, Director  
Bobbitt, Director  
Van Bloemendaal, Director  
Brown, Director  
Hargrave, Director

And all of such persons were present, thus constituting a quorum of the Board of Directors.

1. Call to order

Meeting was called to order at **5:30** p.m.

2. Approve minutes from August 2, 2016 organizational meeting.

Motion was made by **Gottel** with second by **Dana-Bashian** to approve the minutes as presented. The motion carried with a unanimous vote of those members present.

3. Approve TIRZ annual report.

Kim Wilson, Director of Financial Services, presented the annual report.

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

There were no other matters brought forward.

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

Unless there is another matter to be addressed in the meantime, the next meeting will be February 6, 2018.

6. Adjournment.

There being no further business to come before the Board of Directors, the meeting was adjourned at **5:33** p.m.

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary