

CITY OF ROWLETT

MEETING AGENDA

BOARD OF DIRECTORS

TAX INCREMENT REFINANCING ZONE NUMBER TWO, CITY OF ROWLETT

City of Rowlett 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, January 15, 2019

5:15 PM

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 Board's Attorney on any agenda item herein.

The Board of Directors 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. Approve minutes from June 20, 2017, January 16, 2018 and August 23, 2018 Board meeting.
3. Approve TIRZ annual report.
4. The Board will convene in closed Executive Session pursuant to sec. 551.071, Texas Gov't Code (Legal Consultation) to discuss and receive legal advice from its legal counsel regarding the Bayside project and a request for reimbursement.
5. Take any necessary action on matters discussed in Executive Session.
6. Consider other matters that may come before the Board.
7. Discuss and take action on next meeting date for the Board of Directors.
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 11th day of January 2019, by 5:00 p.m.