

# 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.*

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**Monday, July 8, 2019**

**3:30 PM**

**Municipal Building -  
4000 Main Street**

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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 January 15, 2019 Board meeting.
3. Consider approval of a Certificate for Payment, Certificate No. 2, submitted March 29, 2019, in the amount of \$2,341,880.83, and matters relating to approvals of payments to Bayside Land and District Partners from the TIRZ Fund.
4. Consider other matters that may come before the Board.
5. Discuss and take action on next meeting date for the Board of Directors.
6. Adjournment.

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 5<sup>th</sup> day of July, 2019, by 3:30 p.m.