

**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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**Tuesday, January 18, 2022**

**5:15 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.

**To provide comment for the meeting, please send an email to [citizeninput@rowlett.com](mailto:citizeninput@rowlett.com) by 3:30 p.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Board. Your comment will be read into the record during the meeting (must be within the 3-minute time limit).**

The Board may receive public input on the following items:

1. Call to order
2. Approve minutes from the following meetings: January 21, 2020 and January 19, 2021.
3. Approve TIRZ annual report.
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.

*Stacey Chadwick*

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Stacey Chadwick, Deputy City Secretary

<p>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 (<a href="http://www.rowlett.com">www.rowlett.com</a>) on the 13<sup>th</sup> day of January 2022, by 5:00 p.m.</p>
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