

TAX INCREMENT FINANCING DISTRICT
REINVESTMENT ZONE
CITY OF BURKBURNETT, TEXAS

NOTICE OF MEETING

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCING DISTRICT, REINVESTMENT ZONE AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Tax Increment Financing District, Reinvestment Zone, City of Burkburnett, Texas, (the "Zone") will hold a meeting on **Monday, August 17, 2015 at 12:00 p.m.**, at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas, open to the public, to consider, discuss and adopt such orders, resolutions or motions and take direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

1. Call to order; establish quorum; introduction of attendees;
2. Receive and consider public comment;
3. Discussion on tax increment financing and the history of the Zone;
4. Receive and consider Fiscal Year annual reports to be filed with the Texas State Comptroller's office;
5. Discussion and possible action regarding development of nursing facility within Zone.
6. Discussion and approval of Development Agreement with The City of Burkburnett, Burke NH Realty, Ltd. and Tax Increment Financing District, Reinvestment Zone, City of Burkburnett, Texas.
7. Discussion and approval of Tax Abatement Agreement with The City of Burkburnett, Burke NH Realty, Ltd. and Tax Increment Financing District, Reinvestment Zone, City of Burkburnett, Texas
8. Adjourn.

I, Janelle Dolan, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at _____ a.m. Friday, August 14, 2015 in compliance with the Open Meeting Act Chapter 551.

Mike Whaley for

Janelle Dolan, City Clerk
Posted 8/14/15 at 12am