

REINVESTMENT ZONE NUMBER ONE
CITY OF BURKBURNETT, TEXAS

NOTICE OF MEETING

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Reinvestment Zone Number One, City of Burkburnett, Texas (the "Zone"), will hold a meeting Friday June 10, 2016 at 12:00 PM (Noon) in the City Council Chambers, at City Hall, 501 Sheppard Road, Burkburnett, Texas 76301, 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:

Call to order.

1. Receive public comment;
2. Consider Minutes from the August, 17, 2015 Board Meeting;
3. Update from City Manager with regard to TIRZ Amended Participation Agreement with Wichita County;
4. Consider Amended Project Plan and Reinvestment Zone Financing Plan associated with additional project costs within the TIRZ boundary and extending the life of the TIRZ an additional 10 years;
5. Update from City Manager with regard to possible Development Agreement with Lipscomb Ford for public infrastructure costs associated with new development within the boundaries of the TIRZ;
6. Adjourn.



David W. Hawes, Zone Administrator

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly".

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 11:30 a.m. on June 7, 2016 in compliance with the Open Meeting Act Chapter 551.

A handwritten signature in cursive script that reads "Janelle Dolan". The signature is written in black ink and is positioned above a horizontal line.

Janelle Dolan, City Clerk
Posted 6/7/16 @ 11:30am.