



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

TIRZ Board

Wednesday, August 24, 2016

6:00 PM

Large PS Conference Room

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

Citizens are allowed three (3) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

REGULAR SESSION

1. [2016-498-T](#) Consider and take appropriate action regarding the TIRZ No. 1 Board Minutes dated March 12, 2014, March 24, 2014 and October 26, 2015.
Attachments: [March 12 2014 TIRZ Minutes.DRAFT.pdf](#)
[March 24 2014 TIRZ Minutes.DRAFT.pdf](#)
[October 25 2015 TIRZ Minutes.DRAFT.pdf](#)
2. [2016-499-T](#) Consider and take appropriate action regarding the Amendment to Town and TIRZ portions of Agreement with OTD TC, LLC and OTD TC2, LLC; and authorizing the Chair to execute all necessary documents.
Attachments: [Amendment to Town and TIRZ Portions of Agreement.pdf](#)

ADJOURN

***THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.**

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

CERTIFICATION

I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on August 19, 2016 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

ROBBIE KILLINGSWORTH
RECORDING SECRETARY

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-831-4600, 48 hours in advance and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on the _____ day of _____, 2016.

_____, Title: _____