



# Town of Trophy Club

1 Trophy Wood Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### TIRZ Board

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Tuesday, January 29, 2019

6:00 PM

Council Chambers

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#### JOINT SESSION WITH THE ECONOMIC DEVELOPMENT CORPORATION 4B (EDC 4B)

#### CALL TO ORDER AND ANNOUNCE A QUORUM

#### CITIZEN PRESENTATIONS

*Citizens are allowed four (4) 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.*

#### JOINT SESSION

1. [2019-080-T](#) Consider and take appropriate action regarding the TIRZ No. 1 minutes dated June 12, 2018  
  
**Attachments:** [Draft TC Joint Session Minutes June 12, 2018.pdf](#)
2. [2019-081-T](#) Consider and take appropriate action to amend an economic development agreement with OTD TC, LLC.  
  
**Attachments:** [Old Town Developments - Bread Winners Amended 2018 - Edited 01.09.19.pdf](#)  
[Old Town Developments - Bread Winners Amended 2018 - Redlined.pdf](#)

#### EXECUTIVE SESSION

3. [2019-082-T](#) Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:  
  
A) Section 551.087 Deliberation regarding Economic Development Negotiations under Subsection (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and Subsection (2) to deliberate the offer of a financial or other incentive to a business prospect that the Town seeks to have locate within the territory of the Town: Possible amendments to OTD Agreements.

**RECONVENE INTO JOINT SESSION**

4. [2019-083-T](#) Consider and take appropriate action regarding the Executive Session.

**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 bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on or before January 25, 2019 at 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Julie Smestad  
Administrative Specialist

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 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 bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_, Title: \_\_\_\_\_