



**REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF MESQUITE, TEXAS
(ALCOTT LOGISTICS STATION)**

BOARD OF DIRECTORS MEETING

**Mesquite City Hall
Training Rooms A&B
(located on 2nd floor)
757 North Galloway Avenue
Mesquite, Texas 75149
May 3, 2021 at 5:00 P.M.**

AGENDA

All persons present at the meeting location are required to observe social distancing by remaining a minimum of six (6) feet from other meeting participants and wear a covering over their nose and mouth. Comments on agenda items may be made during the meeting or by submission on or before 3:00 p.m., on May 3, 2021, to the following email address: clsmith@cityofmesquite.com.

I. Call to order.

II. Public Comments.

At this time, any individual wishing to discuss any matter on the agenda shall be allowed to speak for a length of time not exceeding three minutes on a first-come, first-served basis. Any individual addressing the Board of Directors of the Reinvestment Zone Number Fourteen, City of Mesquite, Texas (Alcott Logistics Station), through a translator will be allowed six minutes.

III. Consider adoption of a Project Plan and Reinvestment Zone Financing Plan for the Reinvestment Zone Number Fourteen, City of Mesquite, Texas (Alcott Logistics Station).

IV. Consider adoption of a resolution of the Board of Directors of the Reinvestment Zone Number Fourteen, City of Mesquite, Texas (Alcott Logistics Station) authorizing the Chairman of the Board to execute a Reimbursement Agreement between the City of Mesquite, the Board of Directors of the Reinvestment Zone Number Fourteen, City of Mesquite, Texas (Alcott Logistics Station), and Alcott Logistics Station Tract D, LP.

V. Adjournment.

**A QUORUM OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS
WILL BE PRESENT AT THE MEETING**

Pursuant to Section 551.071 of the Texas Government Code, a closed executive session may be held if the discussion of any of the above Agenda items concerns a matter in which the duty of the attorney to the Reinvestment Zone Number Fourteen, City of Mesquite, Texas (Alcott Logistics Station) under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Following discussions in executive session, the members of the Board of Directors of the Reinvestment Zone Number Fourteen, City of Mesquite, Texas (Alcott Logistics Station) will reconvene in open session where any final action regarding executive session items will be taken.

City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972-216-6244 or TDD 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia segun el Sub-capitulo H, Capitulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

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.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia segun el Sub-capitulo H, Capitulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.

CERTIFICATE

I, Ilse Sokol, Administrative Aide for the City of Mesquite, Texas, hereby certify that the above notice of the meeting of the Board of Directors of the Reinvestment Zone Number Fourteen, City of Mesquite, Texas (Alcott Logistics Station), to be held May 3, 2021 at 5:00 P.M. was posted on the bulletin boards at the Municipal Center and City Hall on April 30, 2021, by 5:00 P.M., which is a minimum of 72 hours before the scheduled time of the meeting. The above notice of the meeting was likewise posted on the City's website at www.cityofmesquite.com on April 30, 2021, by 5:00 P.M., which is a minimum of 72 hours before the scheduled time of the meeting.



Ilse Sokol, Administrative Aide