



**TOWNE CENTRE REINVESTMENT ZONE NUMBER TWO,
CITY OF MESQUITE, TEXAS**

**PUBLIC NOTICE
BOARD OF DIRECTORS MEETING
City Council Conference Room
757 North Galloway Ave.
Mesquite, Texas 75149**

4:30 P.M.

May 6, 2019

AGENDA

- I. Call to order.**
- II. Approve the minutes of the Towne Centre Reinvestment Zone Number Two, City of Mesquite, Texas, Board of Director's meeting held on June 4, 2018.**
- III. Consider adoption of a resolution of the Board of Directors of the Towne Centre Reinvestment Zone Number Two, City of Mesquite, Texas (the "Zone"), approving and authorizing the execution and delivery of an agreement regarding the construction of drainage improvements within the Zone, providing for the payment of costs related to the drainage reconstruction project of South Mesquite Creek located within the Zone boundaries, approving expenditure of funds by the Zone in connection therewith, and containing other provisions related thereto.**
- IV. Consider adoption of an amended project and reinvestment zone financing plan for the Zone and recommend approval of the amended plan to the City Council of the City of Mesquite, Texas (the "City Council"), such amended plan to include: (i) increasing the total estimated project costs for the Zone; and (ii) extending the term of the Zone for an additional twenty years to expire December 31, 2039.**
- V. Consider approval of a recommendation to the City Council that the composition of the Board of Directors of the Zone be amended to provide that all seven (7) members of the Board of Directors of the Zone be appointed by the City Council.**
- VI. Consider adoption of a resolution of the Board of Directors of the Zone establishing and approving a Façade Improvement Program (the "DM Façade Improvement Program") to make grants from the Tax Increment Fund of the Zone to encourage the rehabilitation, enhancement, restoration and preservation of building facades located within a designated portion of the Downtown area of the City of Mesquite, Texas ("City"), recommending approval of the DM Façade Improvement Program to the City Council of the City, recommending approval of the powers of a municipality under Chapter 380 of the Texas Local Government Code, only as necessary or convenient to implement the DM Façade Improvement Program as an economic development incentive under the project and financing plan for the Zone, approving an amount not**

to exceed \$80,000.00 for grants under the DM Façade Improvement Program for the remainder of the City's Fiscal Year 2018-19, approving the amount not to exceed \$80,000.00 for grants under the DM Façade Improvement Program for each Fiscal Year of the City thereafter, and containing other provisions related thereto.

VII. Receive Annual Report

VIII. Adjournment.

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 Towne Centre Reinvestment Zone Number Two, City of Mesquite, Texas 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 Towne Centre Reinvestment Zone Number Two, City of Mesquite, Texas, 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 según el Sub-capítulo H, Capítulo 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 según el Sub-capítulo H, Capítulo 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 Towne Centre Reinvestment Zone Number Two, City of Mesquite, Texas, to be held May 6, 2019, at 4:30 P.M. was posted on the bulletin boards at the Municipal Center and City Hall on May 3, 2019, before 4:30 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 May 3, 2019, before 4:30 P.M., which is a minimum of 72 hours before the scheduled time of the meeting.



Ilse Sokol, Administrative Aide