



REINVESTMENT ZONE NUMBER ELEVEN, CITY OF MESQUITE, TEXAS (HEARTLAND TOWN CENTER)

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

4:00 P.M.

June 18, 2018

AGENDA

- I. Call to order.**
- II. Consider adoption of a Project and Reinvestment Zone Financing Plan for Reinvestment Zone Number Eleven, City of Mesquite, Texas (Heartland Town Center), and recommend approval of the Plan to the City Council, City of Mesquite, Texas.**
- III. Consider Resolution No. 2018-01 approving an Agreement Regarding the Construction of Public Improvements within the Heartland Town Center Public Improvement District by and between Reinvestment Zone Number Eleven, City of Mesquite (Heartland Town Center) and the City of Mesquite, Texas.**
- IV. 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 Reinvestment Zone Number Eleven, City of Mesquite, Texas (Heartland Town Center) 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 Reinvestment Zone Number Eleven, City of Mesquite, Texas (Heartland Town Center), 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 Reinvestment Zone Number Eleven, City of Mesquite, Texas (Heartland Town Center), to be held June 18, 2018, at 4:00 P.M. was posted on the bulletin boards at the Municipal Center and City Hall on June 15, 2018, by 4:00 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 June 15, 2018, by 4:00 P.M., which is a minimum of 72 hours before the scheduled time of the meeting.



Ilse Sokol, Administrative Aide