



REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF MESQUITE, TEXAS (SPRADLEY FARMS)

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

4:30 P.M.

November 4, 2019

AGENDA

- I. Call to order.**
- II. Consider adoption of a project plan and reinvestment zone financing plan for Reinvestment Zone Number Thirteen, City of Mesquite, Texas (Spradley Farms) (the “Zone”) and recommend approval of such project plan and reinvestment zone financing plan to the City Council of the City of Mesquite, Texas.**
- III. Consider adoption of a resolution of the Board of Directors of Reinvestment Zone Number Thirteen, City of Mesquite, Texas (Spradley Farms) (the “Board”), authorizing the Chairman of the Board to finalize and execute a Master Development Agreement between the City of Mesquite, Texas, the Board of Directors of Reinvestment Zone Number Thirteen, City of Mesquite, Texas (Spradley Farms), and Spradley Farms, Ltd. regarding the development of approximately 652 acres of land generally located between FM 2757 and IH-20 and North of IH-20 East of FM 740 in Kaufman County, Texas, and being located within the Zone and within the corporate limits of the City of Mesquite, Texas, as a mixed use planned development consisting of residential and commercial components and other associated uses and being commonly referred to as “Spradley Farms” (the “Agreement”); and authorizing the Chairman of the Board to take such actions and execute such documents as are necessary or advisable to consummate the transactions contemplated by the Agreement.**
- IV. Adjournment.**

A QUORUM OF THE CITY COUNCIL 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 Reinvestment Zone Number Thirteen, City of Mesquite, Texas (Spradley Farms) 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 Thirteen, City of Mesquite, Texas (Spradley Farms), 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 Thirteen, City of Mesquite, Texas (Spradley Farms), to be held November 4, 2019 at 4:30 P.M. was posted on the bulletin boards at the Municipal Center and City Hall on November 1, 2019, by 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 November 1, 2019, by 4:30 P.M., which is a minimum of 72 hours before the scheduled time of the meeting.



Ilse Sokol, Administrative Aide