



**MESQUITE RODEO CITY REINVESTMENT ZONE NUMBER ONE,
CITY OF MESQUITE, TEXAS**

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

4:00 P.M.

December 3, 2018

AGENDA

- I. Call to order.**
- II. Approve the minutes of the Mesquite Rodeo City Reinvestment Zone Number One, City of Mesquite, Texas, Board of Director's meeting held on June 4, 2018.**
- III. Consider adoption of an amended project and reinvestment zone financing plan for the Mesquite Rodeo City Reinvestment Zone Number One, City of Mesquite, Texas (the "Zone") and recommend approval of the amended plan to the City Council of the City of Mesquite, Texas (the "City Council"): (i) increasing the total estimated project costs for the Zone; (ii) extending the term of the Zone for an additional thirty-one years to expire December 31, 2049; and (iii) enlarging the boundaries and increasing the geographic area of the Zone to include a tract of land consisting of approximately 28.0016 acres and being generally located at the Northeast corner of New Market Road and Rodeo Center Boulevard in the corporate limits of the City of Mesquite, Texas.**
- IV. 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.**
- V. Consider approval of Resolution No. 2018-01 approving an Agreement Regarding the Construction of Public Improvements within the proposed Iron Horse Village Public Improvement District by and between the Mesquite Rodeo City Reinvestment Zone Number One, City of Mesquite, Texas and the City of Mesquite, Texas (the "Agreement"), recommending approval of the Agreement to the City Council and authorizing the Chairperson of the Board of Directors to execute such agreement on behalf of the Zone.**
- VI. Adjournment.**

A quorum of the City Council may be present.

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 Mesquite Rodeo City Reinvestment Zone Number One, 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 Mesquite Rodeo City Reinvestment Zone Number One, 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 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 Mesquite Rodeo City Reinvestment Zone Number One, City of Mesquite, Texas, to be held December 3, 2018, at 4:00 P.M. was posted on the bulletin boards at the Municipal Center and City Hall on November 30, 2018, before 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 November 30, 2018, before 4:00 P.M., which is a minimum of 72 hours before the scheduled time of the meeting.



Ilse Sokol, Administrative Aide