

Tax Increment Reinvestment Zone Board #1



February 5, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

4:00 p.m.

In accordance with section 551.127 of the Texas Government Code (Open Meeting Act) this meeting will be an in-person meeting with either a member of Town Council, staff, or consultant, participating by video conference. The public meeting location will be Flower Mound Town Hall, 2121 Cross Timbers Rd Flower Mound, Texas. The Chairperson and a quorum of the TIRZ #1 Board will be physically present at this location. The location where the Chairperson is physically present shall be open to the public during the open portions of the meeting.

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

C. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

D. REGULAR ITEM(S)

1. 04/03/2024 Minutes - Consider approval of the minutes of the April 3, 2024, meeting of the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) Board.
2. 2024 Annual Report - Consider approval of the 2024 Annual Report of the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1).

E. ADJOURN

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website

in accordance with GC Section 551.056 on the following date and time: __January 30__, 2025, at __2:30__ p.m., at least 72 hours prior to the scheduled time of said meeting.

Melody Eby, Staff Liaison

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.