



AGENDA

FLOWER MOUND TAX INCREMENT REINVESTMENT ZONE #1 REGULAR MEETING JUNE 19, 2017

FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS
4:30 P.M.

An agenda information packet is available online at www.flower-mound.com/AgendaCenter

Please silence or turn off all electronic devices in the Council Chambers.

A. CALL TO ORDER

B. ELECTION OF OFFICERS

Election of a Vice Chair for the Tax Increment Reinvestment Zone #1 (TIRZ #1) Board.

C. PRESENTATIONS

1. Introduction of new Town Economic Development Director.
2. Presentation and discussion on Town of Flower Mound Town Hall project.

D. REGULAR ITEMS

1. Consider approval of the minutes of the December 5, 2016 meeting of the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) Board.
2. Review project plan and consider recommending funding of Rippy Rd. (FM2499 to Waketon) project for the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1).
3. Consider recommending the use of Tax Increment Reinvestment Zone #1 (TIRZ #1) funds to pay the annual debt service on the issuance of \$10,900,000 for the Town of Flower Mound Public Library project to the Town Council.

E. FUTURE MEETINGS

F. ADJOURNMENT – TIRZ BOARD OF DIRECTORS



Alora Wachholz, TIRZ Secretary

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: June 16, 2017 at 11:45AM, at least 72 hours prior to the scheduled time of said meeting.

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting Alora Wachholz, Economic Development Manager, at (972) 874-6044.