



**NOTICE OF A REGULAR MEETING OF THE
TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD
TUESDAY, JANUARY 19 – 5:00 PM**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Tax Increment Reinvestment Zone (TIRZ) No. 1 Board will meet in a regular meeting January 19, 2021 at 5:00 pm at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The items listed below are placed on the agenda for discussion and/or action.

AGENDA – 5:00 PM

A. CALL TO ORDER

B. NEW BUSINESS:

1. Consider and take appropriate action to appoint a Board member to serve as Vice-chair.
2. Consider and take appropriate action to appoint a Board member to serve as board Secretary.
3. Consider and take appropriate action to designate any other board officer positions determined appropriate and elect persons to serve in those offices.
4. Consider and take appropriate action to approve minutes from the most recent TIRZ Board meeting.
5. Consider and take appropriate action to make a recommendation of approval to the Town Council for payment of TIRZ expenses and disbursements of TIRZ Project Funds.
6. Discussion regarding TIRZ Administrator; consider and take appropriate action regarding termination and appointment of new TIRZ Administrator.

C. RECEIVE REQUESTS FROM BOARD MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA *(discussion under this item must be limited to whether or not the Board wishes to include a potential agenda item on a future agenda)*

D. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by 3:00 pm on the 15th day of January, 2021.

A handwritten signature in blue ink that reads "Erika McComis".

Erika McComis, Town Secretary

NOTE: As authorized by Section 551.071 of the Texas Government Code (Consultation with Town Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item herein.