City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda

Tax Increment Reinvestment Zone No. 2 Board

Wednesday, January 13, 2021	11:00 AM	Council Work Session Room

Special Called Meeting

Note: Chair John Baines, Vice Chair Jill Jester, and Members Tony Clark, Chris Davis, Jesse Davis, Bob Eames, Steven Edgar, Jimmy Mejia, Mark McLellan, Alex Payne, Lee Ramsey, Selwyn Rayzor, Jason Tomlinson will be participating in the meeting via video/teleconference.

After determining that a quorum is present, the Tax Increment Reinvestment Zone No. 2 Board of the City of Denton, Texas, will convene in a Special Called Meeting on Wednesday, January 13, 2021, at 11:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. <u>TIRZ21-001</u> Consider approval of the meeting minutes of February 12, 2020.
 - <u>Attachments:</u> Exhibit 1 Agenda Information Sheet Exhibit 2 - Draft Minutes of February 12, 2020
- **B.** <u>TIRZ21-002</u> Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2019/2020 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report.
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 TIRZ Two 2019-20 Annual Report

 Exhibit 3 Form 50-806

 Exhibit 4 Presentation
- C. <u>TIRZ21-003</u> Receive a report, hold a discussion, and give staff direction regarding the industrial development in Tax Increment Reinvestment Zone Number Two (Westpark TIRZ).

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet Exhibit 2 - Presentation

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Tax Increment Reinvestment Zone No. 2 Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Tax Increment Reinvestment Zone No. 2 Board reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the 8th day of January, 2021 at 12:15 p.m.

CITY SECRETARY

DENTON'S DESIGNATED NOTE: THE CITY OF PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE REQUESTED HEARING IMPAIRED, IF AT LEAST **48 HOURS** IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.