



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, February 13, 2019

12:00 PM

City Council Work Session Room

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 Regular Meeting on Wednesday, January 13, 2019, at 12:00 p.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. [TIRZ19-002](#) Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2017/2018 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report.

Attachments: [Exhibit 1 AIS TIRZ 2 17-18 Annual Report.pdf](#)
 [Exhibit 2 17-18 TIRZ 2 Annual Report Combined.pdf](#)
 [Exhibit 3 TIRZ 2 2017-18 Annual Report Presentation.pdf](#)

- B. [TIRZ19-001](#) Receive a report, hold a discussion, and give staff direction regarding changes to the Bylaws of Tax Increment Reinvestment Zone Number Two (Westpark TIRZ).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft TIRZ 2 Bylaws](#)

- C. [TIRZ19-004](#) Consider approval of the minutes of the February 14, 2018, meeting.

Attachments: [Exhibit 1 - 02 14 2018 TIRZ No. 2 \(Westpark TIRZ\) Meeting Minutes](#)

- D. [TIRZ19-003](#) Staff Reports:
1. Update on the Second Amendment to the Reimbursement Agreement between the City of Denton, Texas, the Board of Directors of TIRZ No. Two, and Westray Group, LP.

2. Industrial development in zone update

Attachments: [Exhibit 1 - Staff Report on Developments](#)

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 _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON COUNCIL WORK SESSION ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.