

CITY OF DENISON
REINVESTMENT ZONE NUMBER ONE, CITY OF DENISON, TEXAS
BOARD OF DIRECTORS
NOTICE OF MEETING

Tuesday, January 14, 2014

After determining that a quorum is present, the Board of Directors (the "Board") of Reinvestment Zone, Number One, City of Denison, Texas (the "Zone") will convene Tuesday, January 14, 2014, at 12:30pm in the Conference Room at Hampton Inn, 3415 Ansley Blvd., Denison, Texas, at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Receive a report, hold a discussion and take action on recommending to the City Council of the City of Denison, Texas (the "City") approval of the final project plan and reinvestment zone financing plan for the Zone.
- B. Receive a report, hold a discussion and take action on recommending to the City Council of the City approval of a Reimbursement Agreement for the Zone among the Board, the City, and the Owner of property in the Zone.
- C. Receive a report, hold a discussion and take action on recommending to the City Council of the City approval of the tax increment Participation Agreement for the Zone between the City and Grayson County, Texas.
- D. Receive a report, hold a discussion and take action on recommending to the City Council of the City, approval of the amendments to the Tax Increment Reinvestment Zone ordinance.

2. EXECUTIVE SESSION

Pursuant to Chapter 551, *Texas Government Code*, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting to receive legal advice from its attorney on any posted agenda item as permitted by law or to discuss the following:

- A. Pending Or Contemplated Litigation Or To Seek Advice Of The Board Attorney Pursuant To Section 551.071.
- B. Discussion Regarding Possible Purchases, Exchange, Lease, Or Value Of Real Property Pursuant To Section 551.072.
- C. Deliberation Regarding Gifts or Donations To The City Pursuant To Section 551.073.

- D. Personnel Matters Pursuant To Section 551.074 (To Deliberate The Appointment, Employment, Evaluation, Reassignment Of Duties, Discipline Or Dismissal Of A Public Officer Or Employee).
- E. Deliberation Regarding Security Pursuant To Section 551.075.
- F. Deliberations Regarding Economic Development Negotiations Pursuant To Section 551.087.

CERTIFICATION

I do hereby certify that a copy of this Notice of Meeting was posted on the City Hall bulletin Board readily accessible to the general public at all times, and posted on the City of Denison website on the 10th day of January, 2014.

Carrie Hart, City Secretary

In compliance with the Americans With Disabilities Act, the City of Denison will provide for reasonable accommodations for persons attending Board of Directors of the Tax Reinvestment Zone No. 1 meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Secretary's Office at [903-465-2720](tel:903-465-2720) ext. [2441](tel:903-465-2720).