

**Meeting of Board of Directors of the
City of Crandall Tax Increment Reinvestment Zone #1**

**Monday, August 17, 2020
7:00 PM**

**Court Chambers
Police & Municipal Court Building
104 East Trunk
Crandall, Texas 75114**

AGENDA

- 1) Call to Order**
- 2) Discussion and Action**
 - a. Review and Consider Approval of the Final Project and Financing Plan for TIRZ #1 (Resolution Number 2020-01) *David Pettit & Natalie Moore, David Pettit Economic Development LLC***
 - b. Review and Consider Approval of a Reimbursement Agreement between the City of Crandall, JWS Land, Ltd., and the Board of Directors of Reinvestment Zone Number One**
- 3) Other Business**
- 4) Adjournment**

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the City Council of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 14th day August 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary