



# City of Rowlett Meeting Agenda

4000 Main Street  
Rowlett, TX 75088  
www.rowlett.com

## Board of Directors

### Tax Increment Reinvestment Zone Number Two, City of Rowlett

*City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.*

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Tuesday, April 14, 2015

5:30 P.M.

Annex Building – 4004 Main Street

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

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. Call to order
2. Consider and take action on appointment of officers for the Board of Directors.
3. Consider and take action to select a fiscal year for the Board of Directors.
4. Consider and take action to select a location for meetings of the Board of Directors.
5. Consider and take action to select a principal office for the Board of Directors.
6. Consider and take action on recommendation to council for development agreement with Bayside Land Partners, LLC.
7. Consider and take action adoption of a resolution adopting a Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Rowlett Texas.
8. Discuss and take action on next meeting date for the Board of Directors.
9. Adjournment.

*Laura Hallmark*

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Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 10<sup>th</sup> day of April 2015, by 5:00 p.m.