



TAX INCREMENT FINANCING DISTRICT #3 BOARD MEETING
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
TUESDAY, AUGUST 01, 2023 AT 11:00 AM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes of February 9, 2023
2. TIRZ #3 Allocation Request Addition in the amount of \$422,881 for Road Improvements near Grand Prairie’s Hospital District (Stewart Drive, Osler Drive, Hospital Boulevard and Mid-Cities Boulevard)
3. Ordinance Amending TIRZ #3 to Extend the Term and Expand the Boundaries to create and include Area Development Zones #9, #10, and #11
4. TIF 3 Taxable Value Update
5. Next Meeting Date

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

EXECUTIVE SESSION

The Tax Increment Financing Board may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) *Section 551.071 “Consultation with Attorney”*
- (2) *Section 551.072 “Deliberation Regarding Real Property”*
- (3) *Section 551.074 “Personnel Matters”*
- (4) *Section 551.087 “Deliberations Regarding Economic Development Negotiations.”*

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A., the Tax Increment Financing Board agenda was prepared and posted July 28, 2023.

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a solid black horizontal line.

Lee Harris, CPA
Special District Administrator, Finance Department