



TAX INCREMENT FINANCING DISTRICT #1 BOARD MEETING
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
TUESDAY, JUNE 06, 2023 AT 4:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes of August 5, 2022
2. Allocation Request by Palace Parkway LLC for a Chapter 380 Grant for a 10-year rebate of 75% of the increment generated by the property capped at \$10,000,000
3. Reimbursement Agreement with Viridian Holdings L.P., for \$693,601.00 for Highway 360 Elevated Service Road Design Costs to be Reimbursed from Increment created by the Developer's Project
4. TIF 1 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 June 2, 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