



**TAX INCREMENT FINANCING DISTRICT #3  
BOARD MEETING  
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET  
THURSDAY, FEBRUARY 09, 2023 AT 3:00 PM**

---

**AGENDA**

*The meeting will be held at City Hall, 300 W. Main St, Grand Prairie, Texas, and the presiding member or a quorum will be physically present. Directors may participate remotely via video conference.*

**CALL TO ORDER**

**AGENDA ITEMS**

1. Minutes of August 5, 2022
2. Allocation Request by Integral Health Holdings not to exceed \$1,000,000 for street repairs in Grand Prairie's Hospital District (Stewart Drive, Osler Drive and Hospital Boulevard)
3. TIF 3 Taxable Value Update
4. 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 February 3, 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*