



**TAX INCREMENT FINANCING DISTRICT #3 BOARD
MEETING**
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
TUESDAY, FEBRUARY 20, 2024 AT 3:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes of December 7, 2023
2. Ordinance Approving an Amended Project Financing Plan for Tax Increment Reinvestment Number Three (Reviewed by the Tax Increment Reinvestment Zone #3 Board on 02/20/2024)
3. Agreement with HC GPM, LLC, Riverside DPH, L.P, and HC Harmony Hill, LLC to Authorize Reimbursement of Public Infrastructure Costs from Tax Increment Financing Zone Number 3 for a Maximum of 30 Years in an Amount Not to Exceed 60% of the Ad Valorem Taxes Collected from the Property and an Economic Development Grant of Rollback Taxes (Reviewed by the TIRZ #3 Board on 2/20/2024)
4. TIF 3 Financial Report

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 16, 2024.

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