



**TAX INCREMENT FINANCING BOARD MEETING-  
CANCELLED**  
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET  
TUESDAY, JANUARY 31, 2023 AT 3:00 PM

---

**AGENDA**

**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 January 27, 2023.*

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

*Lee Harris, CPA  
Special District Administrator, Finance Department*

