

**AGENDA  
BOARD OF DIRECTORS OF  
REINVESTMENT ZONE NUMBER ONE  
CITY OF HALTOM CITY SPECIAL MEETING**

**April 28, 2014**

**CITY HALL**

**5024 BROADWAY AVENUE, HALTOM CITY, TX  
Pre Council Room - 4:30 P.M.**

**CALL TO ORDER**

1. **Election of Officers** – Consideration and/or action to elect the following officers for Reinvestment Zone Number One, City of Haltom City: Vice-Chairperson/Vice-President, Treasurer, and Secretary.
2. **Final TIRZ Project and Finance Plan** – Consideration and/or action to approve the TIRZ final project and finance plan for Reinvestment Zone Number One, City of Haltom City.
3. **TIRZ Development Agreement** – Consideration and/or action to approve a TIRZ Development Agreement by and between the City of Haltom City, the Board of Directors of Reinvestment Zone Number One, City of Haltom City, and Abres III, Ltd.
4. **City/County Agreement** – Consideration and/or action to approve an agreement to participate in Reinvestment Zone Number One, City of Haltom City between the City of Haltom City and Tarrant County.
5. **EXECUTIVE SESSION**  
**Section 551.071** – As authorized by Chapter 551 of the Texas Government Code, the Board of Directors of Reinvestment Zone Number One, City of Haltom City, reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda.
6. **RECONVENE TO REGULAR SESSION**  
Take any action deemed necessary as a result of the Executive Session.

**ADJOURNMENT**

**CERTIFICATION**

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 25th DAY OF APRIL, 2014 AT 4:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



ART CAMACHO, CITY SECRETARY

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON \_\_\_\_ DAY OF \_\_\_\_\_, 2014. \_\_\_\_\_ Title: \_\_\_\_\_



This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7754.