

**AMENDED AGENDA**  
**Forney TIF Board**  
**Reinvestment Zone Number One, City of Forney**  
**5:00 p.m. Monday, May 18, 2020**  
**City Hall, 101 Main Street, Forney, Texas 75126**

The general public can view the meeting live on our video stream at <https://forneytx.gov/803/Watch-Meetings>. If you wish to address the Board on an agenda item during this meeting, you are required to email [wketteman@forneytx.gov](mailto:wketteman@forneytx.gov) no later than 2:00 p.m. on Monday, May 18, 2020. You must provide your name and telephone number and state which item(s) you wish to speak on. You will be provided a telephone number and meeting id for which you must dial into 15 minutes prior to the scheduled meeting start time. Due to technical restrictions, those who fail to dial into the meeting at the prescribed time may forfeit their ability to speak during the meeting.

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

1. Consider approval of the Minutes from the August 29, 2019 meeting.

**III. DISCUSSION/ACTION ITEMS**

1. Discuss and consider a Resolution approving the Second Amended Project Plan and Reinvestment Zone Financing Plan and the enlargement of the Zone boundaries of an approximate 239.104 additional acres of land.
2. Discuss and consider an amendment to the Owner Reimbursement Agreement between Meadow Ridge Farms, the City of Forney and Reinvestment Zone Number One.
3. Receive update regarding projects within the TIRZ.

**IV. ADJOURNMENT**

The TIF Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Government Code for the following purposes:

Section 551.071 -- Consultation with Attorney

Section 551.072 -- Deliberations regarding Real Property

Section 551.087 -- Deliberations regarding Economic Development Negotiations

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed session portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

I, Warren Ketteman, FEDC Director for the City of Forney, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on or before the 15<sup>th</sup> day of May, 2020, at 5:00 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.