

**NOTICE OF REGULAR TAX INCREMENT REINVESTMENT ZONE BOARD OF
DIRECTORS MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
December 11, 2017
Meeting Time and Place**

The TIRZ Board of Directors will meet in Regular Session on Monday, **December 11, 2017 at 6:00 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

Steve Deffibaugh,
Chairman, Place 5

David Kleiber,
Vice-Chairman, Place 1

Mike Guillen,
Secretary, Place 3

Rich Hooper,
Member Place 2

Nathan Council
Member, Place 4

John-Mark Caldwell,
Member, Mayor

CALL TO ORDER

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible action regarding the minutes of the January 23, 2017, TIRZ Board meeting.
2. Discussion and possible action regarding the minutes of the November 13, 2017, TIRZ Board meeting.

2017-004 CR400/Myrick Lane

Discussion and possible action regarding an Addendum to Individual Project Order (IPO) 32 for a portion of work in Task 7 for CR400/Myrick Lane.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall on **December 8, 2017 @ 4:40pm** and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.



Tabatha Monk, City Secretary

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Tabatha Monk, City Secretary, or other designated official at 972-734-2416. The City council reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).