

**NOTICE OF SPECIAL MEETING TAX INCREMENT REINVESTMENT ZONE BOARD MEETING  
AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
November 12, 2019**

The Tax Increment Reinvestment Zone Board of the City of Princeton will meet in Special Meeting Session on **Tuesday November 12, 2019 at 6:15 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following

**Honorable John-Mark Caldwell,**  
*Mayor*

**Honorable Rich Hooper,**  
*Mayor Pro Tempore, Place 2*

**David Kleiber,**  
*Councilmember, Place 1*

**Nikki Krum,**  
*Councilmember, Place 3*

**Richard Sheehan,**  
*Councilmember, Place 4*

**Steven Deffibaugh,**  
*Deputy Mayor Pro Tempore, Place 5*

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**CALL TO ORDER**

John - Mark Caldwell  
Rich Hooper  
David Kleiber  
Nikki Krum  
Richard Sheehan  
Steve Deffibaugh

**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.

**Minutes**

Discussion and possible action regarding the minutes of the August 26, 2019 TIRZ Board meeting.  
TIRZ Minutes 8.26.19.doc

**SPECIAL AGENDA**

**2019- Resolution 2019-11-12-R**

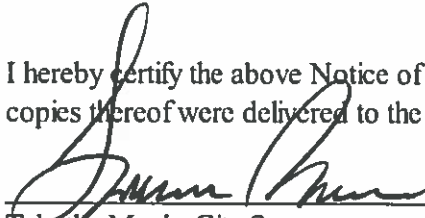
003- Discussion and possible action regarding, Resolution 2019-11-12-R, allocation of (TIF-1) funds to  
TR design a portion of the roadway from the west end of the EDC tract to the Lowry Crossing ETJ, and related costs for survey and alignments on Myrick Lane near the Tickey Creek Bridge.

ADJOURNMENT

CERTIFICATE

Wednesday, 11/6/19  
@ 4:00 p.m.

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall @ 4:00 p.m. and copies thereof were delivered to the Mayor, Mayor Pro-Tempore and Councilmembers.

  
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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).