

**TAX INCREMENT REINVESTMENT ZONE #1, BAKER BOULEVARD  
MEETING AGENDA  
CITY HALL, 3200 DIANA DRIVE  
AUGUST 24, 2020 at 5:00 PM**

The Richland Hills Tax Increment Reinvestment Zone #1 meeting is open to the public and citizens are welcome to attend. However, due to the current Coronavirus (COVID-19) outbreak in our area and in an effort to abide by social distancing requirements, we encourage citizens wishing to participate in the meeting to email comments to City Secretary Cathy Bourg at [cbourg@richlandhills.com](mailto:cbourg@richlandhills.com) by 4:00 p.m. on Monday, August 24<sup>th</sup>. Your comment will be read aloud during Item 3 *Public Comments*.

Some members of the Tax Increment Reinvestment Zone #1 may be unable to attend and will be participating via teleconference. If you would like to call in during *Public Comments* dial (817) 616-3779.

Like all Tax Increment Reinvestment Zone #1 meetings, this meeting will be broadcast live over the City of Richland Hills website for those who wish to watch from home.

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

**A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the Tax Increment Reinvestment Zone #1 to seek advice from the City Attorney as to the posted subject matter of this Tax Increment Reinvestment Zone #1 meeting.**

**B. Reconvene:** Action necessary on items discussed in Executive Session

**3. PUBLIC COMMENTS**

This is the public's opportunity to address the Tax Increment Reinvestment Zone #1 Board on any matter not posted on the agenda. Citizen comments emailed to Cathy Bourg ([cbourg@richlandhills.com](mailto:cbourg@richlandhills.com)) on an item either listed on this agenda or not listed on this agenda will be heard at this time.

**REGULAR AGENDA**

4. Approve minutes from the September 23, 2019 Tax Increment Reinvestment Zone #1 meeting

5. Consider approval of the revised Baker Boulevard TIRZ #1 Tax Increment Financing Plan
6. Consider approval of the revised Baker Boulevard TIRZ #1 Tax Increment Financing Project Plan

## 7. ADJOURNMENT

### CERTIFICATE

I hereby certify that the above agenda was posted on this the 21<sup>st</sup> day of August 2020, by 11:30 a.m., on the official bulletin board at the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas.

*Cathy Bourg*

Cathy Bourg  
City Secretary



### ACCESSIBILITY STATEMENT

The Facility is wheelchair accessible. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please notify the City Secretary 48 hours in advance of the meeting so that reasonable accommodations can be made. City of Richland Hills (817) 616-3810.