

**TAX INCREMENT REINVESTMENT ZONE #1, BAKER BOULEVARD  
MEETING AGENDA  
CITY HALL, 3200 DIANA DRIVE  
OCTOBER 25, 2021 at 6:00 PM**

The Richland Hills Tax Increment Reinvestment Zone #1 meeting is open to the public. If Executive Session is required, it will be held in the City Hall Conference Room and is closed to the public. Please note that although the Board will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Board, city staff, presenters, or the public generally. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

A quorum of the Tax Increment Reinvestment Zone #1 Board will be present at City Hall. However, some members of the Board may be unable to attend and will be participating by video conference. Like all Tax Increment Reinvestment Zone #1 Board meetings, the 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 about non-agenda items. In compliance with the Texas Open Meetings Act, Board members and city staff are prevented from discussing non-agenda items and may only respond with statements of factual information or existing city policy.

**REGULAR AGENDA**

4. Approve minutes from the August 24, 2020 Tax Increment Reinvestment Zone #1 meeting
5. Consider Development Agreement for the Baker Landing Planned Development (PD) at 7100 Baker Boulevard and 3209 Ash Park Drive Richland Hills, Texas 76118

## 6. ADJOURNMENT

### CERTIFICATE

I hereby certify that the above agenda was posted on this the 21<sup>st</sup> day of October 2021, by 5:30 p.m., on the official bulletin board at the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas, pursuant to the Texas Government Code, Chapter 551.

*Cathy Bourg*

Cathy Bourg  
City Secretary



### ACCESSIBILITY STATEMENT

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