AGENDA

Tax Increment Reinvestment Zone No. 1 (TIF 1)
Board of Directors
Tuesday, November 17, 2020 at 10:00 A.M.
Irving, Texas
Zoom Meeting

A possible quorum of the Irving City Council may be present at this committee meeting. Members of the City Council, TIF 1 Board and public may participate in the meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 9:30 a.m. to 10:00 a.m. on November 17, 2020. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available.

Please use the following link to join the meeting: https://zoom.us/j/98436827792
Or Telephone: Dial: (346)-248-7799 or (877)-853-5257 (Toll Free) or (888)-475-4499 (Toll Free)
Webinar ID: 984 3682 7792

The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Citizen Comments on Items Listed on the Agenda
2. Approval of the August 18, 2020 Meeting Minutes
3. Resolution – Consider Favorably Recommending Approval by the City Council a Budget Adjustment for TIF No. 1 Operating Fund in a Total Amount of $1,414,766.00 Related to the Second Amendment to the Amended and Restated Dallas County Utility and Reclamation District (DCURD) Interlocal Agreement
4. Resolution – Consider Favorably Recommending Approval by the City Council of the Fiscal Year 2021 Second Amendment to the Amended and Restated Interlocal Agreement Between TIF #1 and DCURD Concerning Accelerated Waterway Maintenance and APT System Improvements
5. Discussion – 5101 N. O’Connor Blvd. - Developer Reimbursement Proposal
6. Discussion – 880 Lake Carolyn Pwky. - Legacy Lakeshore Developer Reimbursement Proposal
7. Discussion – City of Irving Chapter 380 Process

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time: November 13, 2020 at 10:00 a.m. and will remain so posted at least 72 hours before said meeting convened.

[Signature]
Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body’s consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary’s Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.