



AGENDA
Joint Meeting of the Irving City Council and the
Tax Increment Reinvestment Zone No. 1 (TIF Zone No. 1)
Board of Directors
Tuesday, December 6, 2022 at Noon
City Hall, First Floor Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

A possible quorum of the Irving City Council may be present at this committee meeting.

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 23, 2022 Meeting Minutes
3. Discuss Amendments to Code of Ordinances Chapter 38 "Boards, Commissions, and Committees"
4. Resolution – Consider Favorably Recommending Approval by the City Council a Budget Adjustment for TIF No. 1 Operating Fund in a Total Amount of \$117,598 Related to the Fourth Amendment to the Amended and Restated Dallas County Utility and Reclamation District (DCURD) Interlocal Agreement
5. Resolution – Consider Favorably Recommending Approval by the City Council of the Fiscal Year 2023 Fourth Amendment to the Amended and Restated Interlocal Agreement Between TIF No. 1 and DCURD

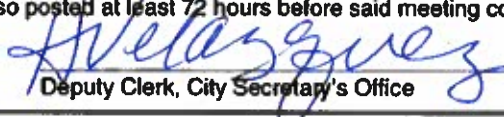
EXECUTIVE SESSION

6. Economic Development Negotiations– Project Cobblestone – Open Meetings Act §551.087

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:

12-2-2022 at 9:20AM and will remain so posted at least 72 hours before said meeting convened.


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.