

**CITY OF JOSHUA
TAX INCREMENT FINANCING (TIF) BOARD
TUESDAY, SEPTEMBER 29, 2009
SPECIAL SESSION – 7:00 P.M.**

The Joshua Tax Increment Financing (TIF) Board will hold a Special Session at 7:00 p.m., at the City Hall Council Chambers, 101 S. Main, Joshua, Texas on September 29, 2009. This is an Open Meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

I. SPECIAL SESSION: 7:00 p.m.

Call to order and announce a quorum is present.

- A. Approval Of Minutes For August 10, 2009.**
- B. Discuss, Consider And Act Regarding Developer Agreement With Joshua Bobo's. (Hartman)**
- C. Discuss, Consider And Act On Amendment Of TIF Project Plan. (Hartman)**
- D. Discuss, Consider And Act On Amendment Of TIF Finance Plan. (Hartman)**

II. EXECUTIVE SESSION: The Tax Increment Financing District Board of Directors shall convene in closed session in accordance with the Texas Government Code Section 551 to discuss the following:

- 1. §551.087 Economic Development Negotiations Related to Joshua Station Development.
- 2. §551.071 Consultation with Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules Of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act to discuss legal matters related to the Joshua Station Development.

III. ADJOURNMENT.

The Board may vote and/or act upon each of the items listed in the Agenda. Except for items in the Agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer.

If during the course of the Board meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters (d) and (e).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-558-7447 or FAX 817-641-7526 or e-mail citysecretary@cityofsecretarytx.us for further information.

CERTIFICATE:

I hereby certify that the above agenda was posted on this the _____ day of _____, 2009, by 5:00 p.m. on the official bulletin board at the Joshua City Hall, 101 S. Main, Joshua, Texas.

Mary Beth Thomas, City Secretary
City of Joshua, Texas

This notice was removed on the _____ day of _____, 2009.

Mary Beth Thomas, City Secretary
City of Joshua, Texas

