



## AGENDA

CITY OF CARROLLTON  
Tax Increment Reinvestment Zone #1  
Board of Directors  
June 29, 2017  
4:00 PM

CONFERENCE ROOM 1W2, 1st Floor  
CITY HALL, 1945 E. Jackson Road

### TO CONSIDER THE FOLLOWING ITEMS:

#### **CALL MEETING TO ORDER: 4:00 PM**

1. Receive an Update from the 2016 Annual Report.
2. Recommend Expenditure of \$103,500 in TIRZ Funds for a Drainage Study at Crosby Road and Broadway Street.
3. Recommend Expenditure of \$589,499 in TIRZ Funds for the Street Lighting Project in Downtown Carrollton.

**VISITORS' COMMENTS:** Hearing of any citizen/visitor on items not listed on the regular agenda. Pursuant to State Open Meetings Law, the Tax Increment Reinvestment Zone #1 Board of Directors is restricted in discussing or taking action on items not posted on the agenda. Action on the issue can only be taken at a future meeting.

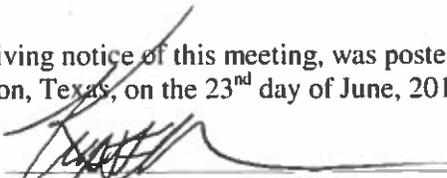
#### **ADJOURNMENT**

#### **INFORMATION FOR APPLICANTS AND THE PUBLIC**

The Tax Increment Reinvestment Zone #1 Board of Directors holds semi-regular meetings generally as needed. If a meeting date is canceled or postponed, notice will be posted at the City Hall. The Tax Increment Reinvestment Zone #1 Board of Directors follows the printed agenda.

#### **CITY HALL BULLETIN BOARD**

**CERTIFICATE** - I certify that the above agenda, giving notice of this meeting, was posted on the bulletin board at the City Hall of the City of Carrollton, Texas, on the 23<sup>rd</sup> day of June, 2017 at 12 PM.

  
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Krystle Nelinson, Development Program Manager

This building is wheelchair accessible. For accommodations or signed interpretive services, please contact the City Secretary's office 48 hours in advance of this meeting at 972-466-3005.