



**Board of Directors
Reimbursement Zone Number One
City of Willow Park
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, November 15, 2016 at 6:30 p.m.
Agenda**

Section I – Convene

- 1. Call to Order**
- 2. Determination Of Quorum**

Section II – General Business

- 3. Discussion/Action:** To appoint a temporary Chair and Vice Chair to conduct the November 15, 2016 TIRZ Board Meeting.
- 4. Discussion/ Action:** To elect a Vice-Chair and recommend a person to serve as Chair, for appointment by the City Council.
- 5. Discussion/Action:** To consider and act on Ordinance _____ an Ordinance authorizing and approving the *“Final Project and Financing Plan”* for Reinvestment Zone Number One, City of Willow Park, Texas.
- 6. Discussion/Action:** To consider and act on Resolution _____ a Resolution authorizing the execution of the TIRZ Reimbursement Agreement for Reinvestment Zone Number One between the City of Willow Park Reimbursement Zone Number One, and WPD Trinity, LLC.

Section III – Adjournment

- 7. Adjournment**

Josh Armstrong
City Secretary, City of Willow Park

I certify that the above notice of this meeting posted on the bulletin board at the municipal complex of the City of Willow Park, Texas on or before November 11, 2016 at 5:00 pm

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (817) 441-7108 ext. 6 or fax (817) 441-6900 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.