



REINVESTMENT ZONE NUMBER TEN, CITY OF MESQUITE, TEXAS (POLO RIDGE)

**BOARD OF DIRECTORS MEETING
City Council Conference Room
757 North Galloway Ave.
Mesquite, Texas 75149**

4:15 P.M.

June 3, 2019

AGENDA

- I. Call to order.**
- II. Approve the minutes of the Reinvestment Zone Number Ten, City of Mesquite, Texas (Polo Ridge), Board of Director's meeting held on September 17, 2018.**
- III. Receive Annual Report.**
- IV. Consider adoption of an amended project plan and reinvestment zone financing plan for Reinvestment Zone Number Ten, City of Mesquite, Texas (Polo Ridge) (the "Zone") and recommend approval of such amended project plan and reinvestment zone financing plan to the City Council of the City of Mesquite, Texas, such amended project plan and reinvestment zone financing plan to include, among other things, reducing the boundaries and geographic area of the Zone to include only the property consisting of approximately 805.79 acres and being generally located south of FM 740, west of FM 2757 and north of Kelly Road in Kaufman County, Texas, said 805.79 acres being more particularly described by metes and bounds and depicted in the proposed amended project plan and reinvestment zone financing plan.**
- V. Adjournment.**

Pursuant to Section 551.071 of the Texas Government Code, a closed executive session may be held if the discussion of any of the above Agenda items concerns a matter in which the duty of the attorney to Reinvestment Zone Number Ten, City of Mesquite, Texas (Polo Ridge) under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Following discussions in executive session, the members of the Board of Directors of Reinvestment Zone Number Ten, City of Mesquite, Texas (Polo Ridge), will reconvene in open session where any final action regarding executive session items will be taken.

City Hall is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972-216-6244 or TDD 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.

CERTIFICATE

I, Ilse Sokol, Administrative Aide for the City of Mesquite, Texas, hereby certify that the above notice of the meeting of the Board of Directors of Reinvestment Zone Number Ten, City of Mesquite, Texas (Polo Ridge), to be held June 3, 2019, at 4:15 P.M. was posted on the bulletin boards at the Municipal Center and City Hall on May 31, 2019, before 4:15 P.M., which is a minimum of 72 hours before the scheduled time of the meeting. The above notice of the meeting was likewise posted on the City's website at www.cityofmesquite.com on May 31, 2019, before 4:15 P.M., which is a minimum of 72 hours before the scheduled time of the meeting.



Ilse Sokol, Administrative Aide