



MINUTES
JANUARY 18, 2022
BOARD OF DIRECTORS
TAX INCREMENT REINVESTMENT ZONE NO. TWO (TIRZ NO. 2)
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
6:30 P.M.

ATTENDING: VICKI SANSON, CHAIRMAN
JOHN KELL, PLACE 1
TED DILL, PLACE 4
MINDI SERKLAND, PLACE 5

Absent: MIKE COOK, PLACE 2
KAY WRIGHT, PLACE 3

1. **MS. SANSON CALLED THE MEETING TO ORDER AT 6:30 P.M. AND ANNOUNCED A QUORUM PRESENT.**
2. **MS. SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELVERED THE INVOCATION.**
3. **CITIZENS COMMENTS**

There were no citizens comments.

4. **EXECUTIVE SESSION**

At 6:33 p.m., in accordance with the Texas Government Code, Annotated, Subchapter 551, Mayor Sanson recessed the meeting to go into executive session (closed meeting) to discuss the following items: (2) 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 Texas Open Meetings Act regarding (i) for the provision of municipal services in an unincorporated area; and (ii) Elevon Development Agreement; and pursuant to Section 551.072 Deliberation regarding the purchase, exchange, lease or value of real property.

5. **RECONVENE INTO REGULAR SESSION**

In accordance with Texas Government Code, Section 551.001, et. Seq., Mayor Sanson reconvened the meeting at 7:13 p.m. and took no action.

6. **ITEMS FOR CONSIDERATION**

- A. **Discussion, and action regarding Resolution No. TIRZ-2022-01-01 recommending to the City Council approval of a Final Project and Finance Plan for the Reinvestment Zone Number Two.**

Mary Petty, P3 Works, provided information regarding the Final Project and Finance Plan.

MOTION: APPROVE RESOLUTION NO. TIRZ-2022-01-01 RECOMMENDING TO THE CITY COUNCIL APPROVAL OF A FINAL PROJECT AND FINANCE PLAN FOR THE REINVESTMENT ZONE NUMBER TWO.

MOTION MADE: SERKLAND

SECONDED: KELL

APPROVED: UNANIMOUS (Absent: Cook, Wright)

- B. **Staff report and discussion regarding the Tax Increment Reinvestment Zone Number Two (TIRZ No. 2) Tax Increment Finance (TIF) Registry filing.**

Ms. Dobbs advised that the required TIF Registry Form had been timely filed with the Texas Comptroller's Office in accordance with state law.

- C. **Discussion, and action regarding submission of a request for Collin County to participate in the Tax Increment Reinvestment Zone.**

Ms. Dobbs provided information regarding preparation and submittal of a formal request to Collin County for the County's participation in the Tax Reinvestment Zone No. 2.

MOTION: AUTHORIZE P3 WORKS TO ASIST IN THE PREPARATION AND SUBMITTAL OF A REQUEST FOR COLLIN COUNTY TO PARTICIPATE IN THE TAX INCREMENT REINVESTMENT ZONE NO. 2.

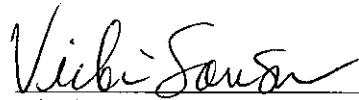
MOTION MADE: SERKLAND

SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Cook, Wright)

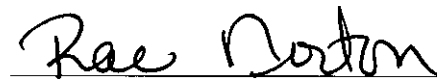
7. MS. SANSON ADJOURNED THE MEETING AT 7:18 P.M.

DULY PASSED and APPROVED by the Board of Directors on this 1st day of February 2022.



Vicki Sanson
Chairman

ATTEST:



Rae Norton
City Secretary

