



NOTICE OF BOARD MEETING
POWER CENTER BOARD
3:00 P.M., MONDAY, JULY 18, 2016
CITY COUNCIL CHAMBERS, TERRELL CITY HALL
201 EAST NASH STREET, TERRELL, TEXAS 75160

John Davidson
Chairman

Don Thurman
Member

Kenneth Schoen
Member

Douglas Howie
Member

Jimmy Vrzalik
Member

1. Call to Order.
2. Invocation.
3. Discuss and Consider Minutes from the February 26, 2016 meeting.
4. Adjourn Into Executive Session In Accordance With Section 551 Of The Texas Government Code To Discuss The Following:
 - a. Section 551.087 - Deliberation Regarding Economic Development Negotiations.
5. Reconvene Into Regular Session And Consider Action, If Any, On Items Discussed In Executive Session.
6. Hear Remarks from Visitors.
7. Adjourn.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Tax Increment Financing Reinvestment Zone No. 1 Board of the City of Terrell is a true and correct copy of said NOTICE, which has been posted on the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the Terrell City Hall, Terrell, Texas, a place convenient and readily accessible to the General Public, and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened. Posted Thursday, July 14th at 3:00 p.m.

John Rounsavall, City Secretary

Board Reserves the Right to Adjourn into Executive Session to Seek Legal Counsel on a Matter Which the Canon of Legal Ethics Demands to Preserve the Attorney-Client Privilege Pursuant to Section 551.071(2) of the Texas Government Code.

Item

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POWER CENTER BOARD

FEBRUARY 26, 2016

11:00 A.M.

A regular meeting of the Power Center Board of Directors was held on Friday, February 26, 2016 at 11:00 A.M. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1

CHAIRMAN JOHN DAVIDSON
BOARDMEMBER DOUGLAS HOWIE
BOARDMEMBER DON THURMAN ABSENT (Excused)
BOARDMEMBER KENNETH SCHOEN
BOARDMEMBER JIMMY VRZALIK

1. Call to order.

Chairman, John Davidson called the Power Center Board of Directors to order.

2. Invocation.

Boardmember, Douglas Howie gave the opening prayer.

Others in Attendance were Larry Cline, Hal Jones, Steve Rogers, Gary Lindsley, Carlton Tidwell, Mary Gayle Ramsey, and Robert Messer.

3. Discuss and Consider Minutes from the February 10, 2016 meeting.

Boardmember, Jimmy Vrzalik made a motion to approve Meeting Minutes of the Power Center Board of Directors of February 10, 2016. Boardmember, Douglas Howie seconded the motion. Ayes - All. Nays - None. Motion carried.

4. Adjourn Into Executive Session In Accordance With Section 551 Of The Texas Government Code To Discuss The Following:

a. Section 551.087 - Deliberation Regarding Economic Development Negotiations.

Boards adjourned the meeting into Executive Session.

5. Reconvene Into Regular Session And Consider Action, If Any, On Items Discussed In Executive Session.

No action was taken.

6. Hear Remarks from Visitors.

There were no remarks from Visitors.

7. Adjourn.

There were no other matters discussed or acted on at this meeting. Chairman John Davidson made a motion to adjourn. Boardmember Jimmy Vrzalik seconded the motion.

Tax Increment Financing Reinvestment Zone No. 1 Board of Directors

Approved:

John Davidson, Chairman

Attest:

John Rounsavall City Secretary

Executive Session

Remarks From Visitors

Adjourn