



AGENDA
TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ) MEETING
MONDAY, SEPTEMBER 28, 2020 — 5:30 P.M.
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON ST.
KAUFMAN, TEXAS 75142
AND VIA VIDEOCONFERENCE/TELECONFERENCE

**This meeting will be held using
videoconferencing/teleconferencing
technology with public access via:
[WWW.ZOOM.US/JOIN](https://www.zoom.us/join) OR
(888)788-0099 (TOLL FREE)
MEETING/WEBINAR ID: 831 1921 9125
PASSWORD: 862338**

CALL MEETING TO ORDER: Chairman calls the Meeting to order, state the date and time. State Board members present and declare a quorum. **

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (5 MINUTES) Comments about any of the agenda items may be taken into consideration at this time or during the agenda item. Comments are limited to five (5) minutes per individual unless additional time is otherwise required by law for translation. Speaking time is not transferable. Citizens may address the board on any subject but must first complete a Request to Speak Form so that the Chairman may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the board as a whole. **When addressing the board, please step forward to the speaker's podium, state your name and address, and direct your comments to the Chairman and Board.**

DISCUSSION/ACTION ITEMS

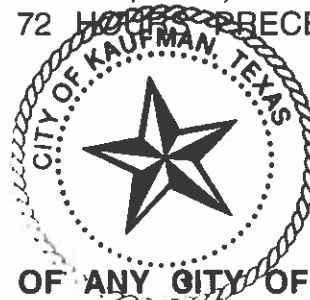
1. Consider and take appropriate action on Resolution R-25-20, a resolution of the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Kaufman, Texas, on the Project and Financing Plan.

ADJOURNMENT.

I, JESSIE HANKS, CITY SECRETARY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON ST,

KAUFMAN, TEXAS AT 4:30 P.M., FRIDAY, SEPTEMBER 25, 2020, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.


JESSIE HANKS
CITY SECRETARY



NOTICE IS HEREBY GIVEN THAT A QUORUM OF ANY CITY OF KAUFMAN BOARDS/COMMISSIONS MAY BE IN ATTENDANCE AT THIS MEETING.

THE TIRZ ZONE #1 BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY.)

****PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE BOARD MEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC BY ACCESSING [WWW.ZOOM.US/JOIN](https://www.zoom.us/join) OR (888)788-0099 (TOLL FREE) MEETING /WEBINAR ID: 831 1921 9125 PASSWORD: 862338**

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

RESOLUTION NO. R-25-20

BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF KAUFMAN, TEXAS

WHEREAS, as authorized by Chapter 311 of the Texas Tax Code (hereinafter referred to as the “Act”) and pursuant to Ordinance No. O-28-20 adopted by the City Council of the City of Kaufman, Texas (hereinafter referred to as the “City”) on September 14, 2020, the City created Tax Increment Reinvestment Zone #2, City of Kaufman, Texas, (hereinafter referred to as “TIRZ #2”); and

WHEREAS, pursuant to Ordinance No. O-28-20 the City created the Board of Directors for TIRZ #2 (hereinafter referred to as “Board”); and

WHEREAS, the City approved a preliminary Project and Financing Plan for TIRZ #2; and

WHEREAS, the Board shall make recommendations to the City Council concerning the administration, management and operation of TIRZ #2; and

WHEREAS, the Board shall prepare and recommend for adoption a final Project and Financing Plan and submit such plan to the City Council for its approval; and

WHEREAS, the Board has been provided a presentation on the proposed final Project and Financing Plan; and

WHEREAS, the Board finds that the proposed final Project and Financing Plan, attached hereto and incorporated herein as Exhibit “A”, is feasible and encourages further development within TIRZ #2; and

WHEREAS, the Board finds that the Project and Financing Plan (Exhibit “A”) includes all information required by the Act;

NOW, THEREFORE, BE IT RESOLVED BY TAX INCREMENT FINANCE ZONE #2 OF THE CITY OF KAUFMAN, TEXAS:

SECTION 1. That the Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Kaufman, Texas, attached hereto and incorporated herein as Exhibit “A”, is hereby recommended to the City Council of approval.

SECTION 2. That the Chair of the Board is authorized to sign this Resolution on the Board’s behalf.

SECTION 3. That this Resolution shall take effect upon immediately from and after its passage.

PASSED and APPROVED BY TAX INCREMENT FINANCE ZONE NUMBER TWO OF THE CITY OF KAUFMAN, TEXAS, this 28th day of September, 2020.

Chair

ATTEST:

City Secretary