

## 1. Meeting Materials

Documents:

[08-11-2016 TIRZ 1 BOARD MEETING PACKET \(PDF\).PDF](#)

**NOTICE OF MEETING**  
**TOWN OF NORTHLAKE BOARD OF DIRECTORS**  
**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE**  
**1400 FM 407-Chamber Room**  
**Northlake Texas 76247**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Tax Increment Reinvestment Zone Number One, Town of Northlake, Texas (the "Zone"), will hold a public meeting to commence at 5:30 pm on August 11, 2016 at Northlake Town Hall, 1400 FM 407, Northlake Texas 76247

The matters to be considered and acted upon at the meeting will include the following:

1. Call meeting to order
2. Approval of June 9, 2016 Meeting Minutes
3. Canyon Falls Trails Update
4. Adjourn the meeting

**CERTIFICATE**

**I HEREBY CERTIFY** that the above and foregoing is a true, full and correct copy of a notice that was posted on a bulletin board located at a place at Northlake Town Hall, 1400 FM 407, Northlake Texas 76247, convenient to the public at all times at 4:00 pm on August 5, 2016



Shirley Rogers  
Town Secretary

**MEETING MINUTES OF THE BOARD OF DIRECTORS OF TAX INCREMENT  
REINVESTMENT ZONE NUMBER ONE, TOWN OF NORTHLAKE, TEXAS**

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The Board of Directors of Tax Increment Reinvestment Zone Number One, Town of Northlake, Texas (the "Zone"), convened in a meeting at 7:09 p.m. on June 9, 2016 at the Northlake Town Hall, 1400 FM 407, Northlake, Texas 76247, and notice of the meeting, giving the time and place thereof having been given to each member of the Board of Directors and posted in compliance with applicable law, including Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Peter Dewing, Chairman  
Danny Simpson, Director  
Jean Young, Director  
Mike McBride, Director  
Michael Ganz, Director  
Roger Sessions, Director

and all of such persons were present thus constituting a quorum of the Board of Directors.

Meeting Minutes and Adoption of Proposed FY 2017 Budget

The Board of Directors considered the approval of minutes of January 14, 2016 organizational meeting and the adoption of FY 2017 Proposed Budget. By motion duly made by Director Danny Simpson, seconded by Director Jean Young and carried by a unanimous vote of all directors present, the Board of Directors approved the meeting minutes and the adoption of the FY 2017 Proposed Budget by Resolution No. TIRZ 16-03, which Budget shall be submitted for the approval by the Town Council of the Town of Northlake, Texas during their meeting on August 11, 2016.

Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 7:11 pm.

Approved on August 11, 2016

**Tax Increment Financing Zone Number One**

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Peter Dewing, Chairman

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Mike McBride, Secretary