

**NOTICE OF MEETING**  
**BOARD OF DIRECTORS**  
**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE**  
**THURSDAY, FEBRUARY 27, 2020**  
**6:30 PM**  
**TOWN OF NORTHLAKE, TEXAS**

**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 6:30 pm on February 27, 2020 at Northlake Town Hall, 1500 Commons Circle, Suite 300, Northlake Texas 76226

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

1. Call meeting to order
2. Consider adoption of resolution approving an amendment(s) to Project Plan for the Zone
3. 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, 1500 Commons Circle, Suite 300, Northlake Texas 76226, convenient to the public at all times at 5:00 pm on February 20, 2020



Shirley Rogers  
Town Secretary