

TOWNE CENTRE TIF REINVESTMENT ZONE NO. TWO

BOARD OF DIRECTORS MEETING City Manager's Conference Room 1515 North Galloway

7:30 A.M.

November 21, 2008

AGENDA

Attendees:

Chairman Shirley Roberts, John Monaco, Al Forsythe, Carol Zolnerowich,

Mike Coffey, Gary Bingham, and Randy Dobbs

I. Call to Order

II. Approve Minutes of the Meeting Held on January 14, 2008

III. Project Updates:

Town East Mall Water Line

Town East Mall Site Lighting

South Mesquite Creek

IV. Discuss Transportation Improvements

V. Discuss Public Safety Funding Options

VI. Economic Development Update

VII. Discussion of Future Agenda Items

VIII. Adjournment

A quorum of the City Council may be present.

The Municipal Center is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972.216.6244 or TDD 1.800.735.2989.

CERTIFICATE

I, Leslie Swinson, Administrative Aide for the City of Mesquite, Texas, hereby certify that the Agenda for the meeting to be held November 21, 2008, was posted on the bulletin boards at the Municipal Center and City Hall on November 14, 2008, at 5:00 p.m. and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72 hours prior to the meeting.

estie R. Swinson, Administrative Aide