

TOWNE CENTRE TIF REINVESTMENT ZONE NO. TWO

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

8:00 A.M. July 31, 2007

AGENDA

Attendees: Chairman Mike Anderson, John Heiman, John Monaco, Carol Zolnerowich, Mike Coffey, Gary Bingham, and Randy Dobbs

- I. Call to Order
- II. Approve Minutes of the Meeting Held on January 24, 2007
- III. Review Engineering Contract Proposal for South Mesquite Creek Drainage Channel
- **IV.** Review Project Priority List
- V. Discussion of Future Agenda Items
- VI. 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 hereby certify that the agenda for the Towne Centre Tax Increment Finance Reinvestment Zone No. Two was posted on the bulletin boards at the City Hall and Municipal Center on Wednesday, July 25, 2007 at 4:00 p.m.

Leslie R. Swinson, Administrative Aide