



**FALCON'S LAIR TAX INCREMENT FINANCE  
REINVESTMENT ZONE NO. FOUR**

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

**11:00 a.m.**

**January 4, 2010**

**AGENDA**

Attendees: Chairman Dennis Tarpley, John Monaco, Shirley Roberts, Don Simons, Michael Coffey, Gary Bingham, and Robert Seward

**I. Call to Order**

**II. Approve Minutes of the Meeting Held on November 12, 2009**

**III. EXECUTIVE SESSION:**

Recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

In accordance with Texas Government Code, Sections 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: to receive legal advice involving Falcon's Lair Development, TIF Zone No. 4 Project and Finance Plans, and the **Master Development Agreement Amended and Restated July 2005 (as subsequently amended), by and among the City of Mesquite, Texas, the Mesquite Independent School District, Falcon's Lair Utility and Reclamation District, Falcon's Lair, LP and Koll Development Company.**

**IV. RECONVENE INTO REGULAR SESSION:**

Reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:

In accordance with Texas Government Code, Sections 551.071, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: to receive legal advice involving Falcon's Lair Development, TIF Zone No. 4 Project and Finance Plans, and the **Master Development Agreement Amended and Restated July 2005 (as subsequently amended), by and among the City of Mesquite, Texas, the Mesquite Independent**

**School District, Falcon's Lair Utility and Reclamation District, Falcon's Lair, LP and Koll Development Company.**

- V. Consider and Act Regarding Issues Related to Falcon's Lair Development, the TIF Zone No. 4 Project and Finance Plans, and the Master Development Agreement Amended and Restated July 2005 (as subsequently amended), by and among the City of Mesquite, Texas, the Mesquite Independent School District, Falcon's Lair Utility and Reclamation District, Falcon's Lair, LP and Koll Development Company**

**VI. Discussion of Future Agenda Items**

**VII. 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, Susan House, Assistant City Secretary for the City of Mesquite, Texas, hereby certify that the Agenda for the meeting to be held January 4, 2010, was posted on the bulletin boards at the Municipal Center and City Hall on December 31, 2009, at 10:00 a.m. and remained so posted until after the meeting. This notice was likewise posted on the City's website at [www.cityofmesquite.com](http://www.cityofmesquite.com) for a minimum of 72 hours prior to the meeting.

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Susan House, Assistant City Secretary