

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

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

AGENDA

7:30 a.m.

April 2, 2008

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

- I. Call to Order
- II. Approve Minutes of the Meeting held on November 27, 2006
- III. Status of Texas Commission on Environmental Quality re Issuance of Bonds
- IV. Update from Developer
- V. Status of SH 190/Loop 9
- 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, Leslie Swinson, Administrative Aide for the City of Mesquite, Texas, hereby certify that the Agenda for the meeting to be held <u>April 2, 2008</u>, was posted on the bulletin boards at the Municipal Center and City Hall on <u>March 28, 2008</u>, at <u>5:00 p.m.</u> and remained so posted until after the meeting. This notice was likewise posted on the City's website at <u>www.cityofmesquite.com</u> for a minimum of 72 hours prior to the meeting.

Leslie R. Swinson, Administrative Aide