



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

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

8:00 a.m.

November 12, 2009

AGENDA

Attendees: Chairman 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 April 2, 2008**
- III. Update from Developer**
- IV. Discussion of Future Agenda Items**
- V. 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 12, 2009, was posted on the bulletin boards at the Municipal Center and City Hall on November 6, 2009, at 11:00 a.m. and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72 hours prior to the meeting.

Leslie R. Swinson, Administrative Aide