



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Agenda

Tax Increment Reinvestment Zone Number One Board

Monday, October 28, 2024

2:00 PM

City Hall

This is a specially called meeting of a City Council Sub-Committee. It is possible that non-committee members of the City Council may attend in their individual capacity.

1. **CALL TO ORDER**

2. **CITIZEN COMMENTS**

Citizens wishing to address the Sub-Committee on agenda items and items not on the agenda may do so at this time. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Sub-Committee as they are no able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK. All comments are limited to five (5) minutes. In order to be recognized during "Citizen Comments" please complete a blue card and present it to the City Secretary prior to the start of the meeting.

3. **RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

Economic Development Project #21-04

Economic Development Project #22-04

Economic Development Project #22-24

4. **RECONVENE INTO REGULAR BUSINESS SESSION**

5. **NEW BUSINESS**

Discussion and Possible Action Regarding a Master Development Agreement with Stillwater Capital

Discussion and Recommendation Regarding a Second Amendment to the Economic Development Agreement with Admiral Legacy

6. **ADJOURNMENT**

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the October 28, 2024 Tax Increment Reinvestment Zone Number One Board Meeting Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on Thursday, October 24, 2024 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs.