

**Tax Increment Reinvestment Zone Number One
City of Willis
Board of Directors Meeting
Minutes
June 10, 2019**

1. CALL TO ORDER; ESTABLISH QUORUM; INTRODUCTION OF ATTENDEES.

The Board of Directors of the Tax Increment Reinvestment Zone Number One, City of Willis, held a regular meeting, open to the public, on the 10th day of June, 2019 at 5:30 p.m., at Willis City Hall located at 200 North Bell, Willis, Texas, 77378 and the roll was called of the duly appointed members of the Board, to-wit:

Leonard Reed	Chairman, Position One
Dewanna Redeo	Secretary, Position Two
Vacant	Position Three
Chuck Frank	Assistant Secretary, Position Four
Jason Oliphant	Position Five

and all were present, thus constituting a quorum. Also present at the meeting were Larry Foerster, Hector Forestier, Rick Valdez, Pat Riley, Derek Wind, and Scott Bean. Chairman Reed opened the meeting at 5:32 p.m.

2. RECEIVE AND CONSIDER PUBLIC COMMENT

There were no public comments.

3. APPROVE MINUTES OF MAY 13, 2019 BOARD OF DIRECTORS MEETING

Upon a motion by Director Redeo and seconded by Director Oliphant, the board voted unanimously to table approval of the minutes.

4. RECEIVE UPDATE ON PROPOSAL FOR DEVELOPMENT IN THE ZONE

Scott Bean and Derek Wind went over the proposal with the board. There were general questions and discussion on the matter.

5. CONSIDER AND TAKE APPROPRIATE ACTION ON INVOICES FOR THE ZONE

No invoices were presented for approval.

6. CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.087 TEXAS GOVERNMENT CODE TO DISCUSS OR DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

The board convened into executive session at 6:00 p.m.

7. RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION WITH REGARD TO ECONOMIC DEVELOPMENT

The board reconvened into open session at 7:20 p.m. No action was taken by the board.

8. ADJOURN.

The meeting adjourned at 7:25 p.m.

Signed: _____

Title: _____

Date: _____

Attest: _____

Title: _____

Date: _____