

**Tax Increment Reinvestment Zone Number One
City of Willis
Board of Directors Meeting
Minutes
May 13, 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 13th day of May 30, 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
Sheila Patrick	Vice Chairman, Position Three
Chuck Frank	Assistant Secretary, Position Four
Jason Oliphant	Position Five

and Sheila Patrick was absent, thus constituting a quorum. Also present at the meeting were Larry Foerster, 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. RECEIVE UPDATE ON TIRZ HISTORY AND CURRENT TIRZ STATUS

Scott Bean led a discussion on the history of the TIRZ and the current TIRZ statues. There were general questions and discussion on the matter. Derek Wind wrote a diagram of the proposed city tax rebate included in the TIRZ project plan. A picture of the diagram is included in these minutes.

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

The board did not convene in executive session.

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

The board did not convene in executive session.

6. ADJOURN.

The meeting adjourned at 6:31 p.m.

Signed: _____

Title: _____

Date: _____

Attest: _____

Title: _____

Date: _____