

# AGENDA

## TIRZ #1/Power Center Board Meeting

8:30 AM - Wednesday, June 9, 2021

City Council Chambers, 201 E. Nash Street, Terrell, TX



### Board Members

Terry Barber, Board Member

Mike Hunt, Board Member

Andreia Reese, Board Member

Juan Salazar, Board Member

Charles Whitaker, Board Member

City Manager Mike Sims

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NOTICE IS HEREBY GIVEN that the TIRZ #1/Power Center Board will conduct a meeting at 9:00 a.m. on Wednesday, June 9, 2021, at Terrell City Hall located at 201 East Nash Street. The meeting is open to the public with limited seating in the Council Chambers. Recommendations of the CDC regarding social distancing will be practiced during the course of the public meeting to slow the spread of the Coronavirus (COVID-19).

### 1. CALL TO ORDER

### 2. INVOCATION

### 3. ADOPTION OF MINUTES

- 3.1. Discuss and Consider approval of minutes from the TIRZ No. 1 / Power Center Board Meeting on January 20, 2021.

[TIRZ #1/Power Center Board Meeting - Jan 20 2021 - Minutes - Pdf](#)

### 4. NEW BUSINESS

- 4.1. Discuss Financial Update.

- 4.2. Discuss Orientation.  
[TIRZ No. 1 and Power Center Agreements](#)  
[TIF Bylaws](#)
- 4.3. Discuss Downtown Projects Overview.
- 4.4. Discuss No. 1 British Flying Training School Museum Report.  
[British Museum 5-25-2021](#)

**5. ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE TO DISCUSS THE FOLLOWING:**

- 5.1. Section 551.072 Deliberations Regarding Real Property.  
Section 551.087 Deliberations Regarding Economic Development Negotiations.

**6. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**7. ADJOURN.**

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the TIRZ #1/Power Center Board is a true and correct copy of said NOTICE, which has been posted on the front OUTDOOR BULLETIN BOARD CABINET FOR AGENDAS of the Terrell City Hall, Terrell, Texas, a place convenient and readily accessible to the General Public and on the website at [cityofterrell.org](http://cityofterrell.org), and which has been continuously posted for a period of seventy-two (72) hours prior to the date and time said meeting was convened. Posted Friday, June 4, 2021 –5:00 p.m.

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Dawn Steil, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-551-6600 for further information. Braille is not available.

TIRZ #1/Power Center Board Reserves the Right to Adjourn into Executive Session to Seek Legal Counsel on a Matter Which the Canon of Legal Ethics Demands to Preserve the Attorney-Client Privilege Pursuant to Section 551.071(2) of the Texas Government Code.