## BOARD AGENDA ROCKWALL TAX INCREMENT REINVESTMENT ZONE #1 Monday, May 02, 2011 4:00 p.m. Board Meeting Rockwall City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER
- II. DISCUSS AND CONSIDER APPOINTING A VICE CHAIR AND A SECRETARY FOR THE TAX INCREMENT REINVESTMENT ZONE #1 AND TAKE ANY ACTION NECESSARY.
- **III.** DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING AMENDMENTS TO THE PROJECT PLAN AND FINANCING PLAN AND TAKE ANY ACTION NECESSARY.
- IV. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 29<sup>th</sup> day of April, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.