NOTICE OF
CITY OF CELINA TIRZ #3 WELLS SOUTH REGULAR MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT ST., CELINA, TX 75009
TUESDAY, OCTOBER 27, 2015 AT 6:00 PM

AGENDA

I. CALL TO ORDER:

II. ACTION ITEMS:

A. Consider and act to elect board officers.

B. Consider and act upon a resolution of the Board of Directors for Reinvestment Zone Number Three, City of Celina, Texas, approving and recommending the Final Project and Reinvestment Zone Financing Plan to the City Council.

C. Consider and act upon a resolution of the Board of Directors for Reinvestment Zone Number Three, City of Celina, Texas, approving and recommending the "TIRZ Reimbursement Agreement-Wells South" to the City Council

III. ADJOURN:

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

_____ _____
Vicki Faulkner, TRMC Date Notice Removed
City Secretary, City of Celina, TX