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

MINUTES

I. CALL TO ORDER:

Mayor Terry called the meeting to order at 6:03 PM.

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Mayor	Present	
Wayne Nabors	City of Celina	Place 2	Present	
Carmen Roberts	City of Celina	Place 4	Present	
Lori Vaden	City of Celina	Place 5	Absent	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Erik Geiger	City of Celina	Place 1	Present	

II. ACTION ITEMS:

A. Consider and act to elect board officers.

Sean Terry moved to appoint Wayne Nabors as Chairman, Chad Anderson as Vice-Chairman and Carmen Roberts as Secretary.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Sean Terry, Mayor
SECONDER:	Andy Hopkins, Place 3
AYES:	Terry, Nabors, Roberts, Anderson, Hopkins, Geiger
ABSENT:	Vaden

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.

Chairman Nabors began to run the meeting at this time. Andy Hopkins moved to approve item B subject to city attorney review.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Andy Hopkins, Place 3
SECONDER:	Erik Geiger, Place 1
AYES:	Terry, Nabors, Roberts, Anderson, Hopkins, Geiger
ABSENT:	Vaden

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

Sean Terry moved to approve item C subject to final city attorney review.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Sean Terry, Mayor
SECONDER:	Carmen Roberts, Place 4
AYES:	Terry, Nabors, Roberts, Anderson, Hopkins, Geiger
ABSENT:	Vaden

III. ADJOURN:

There being no further comment Chairman Nabors adjourned the meeting at 6:10 PM.

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Wayne Nabors, Chairman

_____ _____
Vicki Faulkner, TRMC Date Minutes Approved
City Secretary, City of Celina, Texas