



**NOTICE OF
CITY OF CELINA TIRZ #3 WELLS SOUTH REGULAR MEETING
FIRST UNITED METHODIST CHURCH 112 N. COLORADO ST, CELINA, TX 75009
TUESDAY, OCTOBER 13, 2015 AT 4:30 PM**

AGENDA

I. CALL TO ORDER:

II. ACTION ITEMS:

1. Consider and act to elect board officers.
2. 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.
3. 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 Board of Tax Increment Reinvestment Zone #3 reserves the right to adjourn into executive session at any time during the course of this hearing 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 Hearing 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: Wednesday, October 7, 2015 at ____ p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting."

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
City Secretary, City of Celina, TX

Date Notice Removed