



**NOTICE OF
TIRZ #6 GLEN CROSSING REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
Tuesday, October 9, 2018 AT 4:55 PM**

MINUTES

I. CALL TO ORDER:

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	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Bill Webber	City of Celina	Place 1	Present	
Mindy Koehne	City of Celina	Place 5	Present	

Chairman Sean Terry called the meeting to order at 4:57 p.m.

II. ACTION:

A. TIRZ #6 Glen Crossing - Regular Meeting - Jul 12, 2016 4:30 PM

Minutes

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Wayne Nabors, Place 2
SECONDER:	Andy Hopkins, Place 3
AYES:	Terry, Nabors, Roberts, Anderson, Hopkins, Webber, Koehne

B. Consider and act upon a resolution of the Board of Directors of Reinvestment Zone Number Six, City of Celina accepting a Preliminary Amended and Restated Project and Financing Plan for Tax Reinvestment Zone Number Six, City of Celina to change the boundaries of the Zone and update the projects to be undertaken within the Zone; setting a public hearing under Section 311.011 of the Texas Tax Code on the amendment of the Final Project and Financing plan for the Zone; authorizing and directing notice by the City Secretary of Celina, Texas regarding the public hearing; and resolving other matters incident and related thereto. (DeBuff)

Resolution Number 3

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Carmen Roberts, Place 4
AYES:	Terry, Nabors, Roberts, Anderson, Hopkins, Webber, Koehne

III. ADJOURNMENT:

There being no further comment Chairman Terry adjourned the meeting at 4:59 p.m.

Chairman

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved