



Life Connected.

**TIRZ #2 THE CREEKS OF LEGACY REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 26, 2020
5:05 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Mayor	Absent	
Wayne Nabors	City of Celina	Place 2	Absent	
Carmen Roberts	City of Celina	Place 4	Present	
Chad Anderson	City of Celina	Place 6	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Justin Steiner	City of Celina	Place 1	Present	

Mayor Pro Tem Chad Anderson called all the TIRZ #2, #4, #7, #8, #9, #10 board meetings to order at 5:07 p.m.

II. ACTION ITEMS:

A. TIRZ #2 The Creeks of Legacy - Regular Meeting - Jul 19, 2019 10:00 AM

Councilman Hopkins moved to approve all minutes of TIRZ #2, #4, #7, #8, #9, #10 board meetings tonight.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Andy Hopkins, Place 3
SECONDER:	Justin Steiner, Place 1
AYES:	Roberts, Anderson, Hopkins, Koehne, Steiner
ABSENT:	Terry, Nabors

B. Consider and act upon a Resolution of the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Celina, Texas, approving certain project expenditures; providing a severability clause; and providing an effective date. (Stovall)

Councilman Hopkins moved to approve the resolutions for all TIRZ #2, #4, #7, #8, #9, #10 board meetings tonight.

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

III. ADJOURN:

Mayor Pro Tem Anderson adjourned all TIRZ #2, #4, #7, #8, #9, #10 board meetings tonight at 5:10 p.m.

Chairman

Secretary

Date Minutes Approved