



**NOTICE OF
TIRZ #4 SUTTON FIELDS REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
THURSDAY, MAY 25, 2017 AT 4:00 PM**

MINUTES

I. CALL TO ORDER:

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

President Andy Hopkins called the meeting to order at 4:00 p.m.

II. ACTION ITEMS:

1. Minutes Approval:

A. TIRZ #4 Sutton Fields - Regular Meeting - Nov 10, 2015 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Chad Anderson, Place 6
SECONDER:	Wayne Nabors, Place 2
AYES:	Nabors, Roberts, Anderson, Hopkins

2. Consider and act upon a resolution of the Board of Directors for Reinvestment Zone Number Four, City of Celina, Texas approving and recommending the amendment to the Final Project and Reinvestment Zone Financing Plan and enlargement of the zone to the City Council. (Sutton Fields II) (Petty)

RESULT:	NO ACTION
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III. ADJOURN:

There being no further comment President Hopkins adjourned the meeting at 4:02 p.m.

Andy Hopkins, President

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

Date Minutes Approved