



**NOTICE OF
TIRZ #5 OLD CELINA LIMITED REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, DECEMBER 13, 2016 AT 4:30 PM**

AGENDA

I. CALL TO ORDER:

II. ACTION ITEMS:

- A. Consider and act to elect board officers.
- B. Consider and act upon a resolution recommending approval of the Final Project and Financing Plan for Old Celina Tax Increment Reinvestment Zone Number Five, City of Celina, Texas to the Celina City Council.
- C. Consider and act upon a resolution recommending approval of a Reimbursement Agreement among the Board of Old Celina Tax Increment Reinvestment Zone Number Five, City of Celina, Texas and Old Celina, Ltd.

III. ADJOURNMENT:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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