

A G E N D A

LEWISVILLE TAX INCREMENT REINVESTMENT ZONE, NUMBER ONE MAY 7, 2009

**LEWISVILLE CITY HALL
COMMUNITY DEVELOPMENT CONFERENCE ROOM
2ND FLOOR
151 WEST CHURCH STREET
LEWISVILLE, TEXAS**

REGULAR SESSION – 4:00 P.M.

- 1. Call To Order and Announce that a Quorum Is Present.**
- 2. Introduce New Board Members Amanda Ferguson, Steve Kuzmich and Aaron McWhorter.**
- 3. Approve the Minutes from June 20, 2008.**
- 4. Appoint a Chairperson and Vice Chairperson.**
- 5. Presentation of Roles and Responsibilities of the Board.**
- 6. Consideration of Tax Increment Reinvestment Zone, Number One Annual Report.**
- 7. Consideration of Annual Budget for Tax Increment Reinvestment Zone, Number One.**
- 8. Adjournment.**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Lewisville City Hall & Community Development Conference Room are wheelchair accessible. Access to the building and special parking are available at the front entrance along Church Street. 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, readers, or large print, are requested to contact the Economic Development Office at (972) 219-3736 or by FAX (972) 219-3412 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.