



AGENDA

FLOWER MOUND TAX INCREMENT REINVESTMENT ZONE #1

REGULAR MEETING

DECEMBER 5, 2011

**FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

4:00 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE AT WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP

All pagers and cell phones must be turned off in the Council Chambers.

A. CALL TO ORDER

B. BOARD MEMBER ANNOUNCEMENTS

C. REGULAR ITEMS

1. Consider approval of the minutes of the December 1, 2010 meeting of the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) Board.
2. Consider approval of the 2011 Annual Report of the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1).
3. Review and discuss the TIRZ #1 Project Plan.

D. FUTURE MEETINGS

E. ADJOURNMENT - TIRZ BOARD OF DIRECTORS



Krystle Nelinson, TIRZ Secretary

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, 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: November 30, 2011 at 10am, at least 72 hours prior to the scheduled time of said meeting.

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting Krystle Nelinson, Economic Development Specialist, at (972) 874-6044.