

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT THE TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 2 (TIF #2) AND THE TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 3 (TIF #3) BOARD OF DIRECTORS WILL OPEN A JOINT MEETING AT 3:00 P.M. ON SEPTEMBER 9, 2020 VIA VIDEOCONFERENCE, AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS MODIFIED BY THE TEMPORARY SUSPENSIONS AUTHORIZED BY THE OFFICE OF THE GOVERNOR AS FOLLOWS:

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE. THE MEMBERS WILL PARTICIPATE REMOTELY VIA VIDEOCONFERENCE. THE FACILITY WILL NOT BE OPEN TO THE PUBLIC.

MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE VIRTUALLY AT THE FOLLWING LINK:

<HTTPS://US02WEB.ZOOM.US/J/3374364283>

COMMENTS REGARDING AGENDA ITEMS MAY BE SUBMITTED TO MONICAM@PLANO.GOV BY 8:00 A.M THE DAY OF THE MEETING.

CALL TO ORDER

EXECUTIVE SESSION- REAL ESTATE

1. DISCUSS THE SALE OF LAND AT PARK AND K
2. DISCUSS THE PURCHASE OF LAND AT 1609 L AVE

OPEN MEETING

1. CALL TO ORDER
2. PUBLIC COMMENTS – THE TIF #2 AND TIF #3 BOARD OF DIRECTORS WILL HEAR COMMENTS OF PUBLIC INTEREST, BUT ANY DISCUSSION SHALL BE LIMITED TO PLACING THE ITEM ON A FUTURE AGENDA FOR FURTHER CONSIDERATION. REMARKS ARE LIMITED TO (5) FIVE MINUTES PER SPEAKER, WITH A MAXIMUM OF (30) THIRTY TOTAL MINUTES OF TESTIMONY. OTHER TIME RESTRAINTS MAY BE DIRECTED BY THE CHAIRMAN. SPECIFIC FACTUAL INFORMATION OR AN EXPLANATION OF CURRENT POLICY MAY BE MADE IN RESPONSE TO AN INQUIRY; BUT ANY DISCUSSION OR DECISION MUST BE LIMITED TO A PROPOSAL TO PLACE THE ITEM ON A FUTURE AGENDA. SPEAKERS WILL BE NOTIFIED WHEN SPEAKING TIME HAS EXPIRED.
3. APPROVE MEETING MINUTES
 - A. TIF #2 & TIF #3 JULY 23, 2020 MEETING

4. REQUEST TO AMEND THE DEVELOPMENT AGREEMENT FOR THE PLANO MARINE SITE

5. ADJOURN

REQUESTS FOR SIGN INTERPRETERS OR SPECIAL SERVICES MUST BE RECEIVED FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING BY CALLING 972-208-8301.

COUNCIL LIAISONS: MAYOR PRO TEM KAYCI PRINCE AND COUNCIL MEMBER MARIA TU