

**MINUTES OF A REGULAR MEETING
CITY OF FARMERS BRANCH
TAX INCREMENT REINVESTMENT
ZONE NUMBER THREE
BOARD MEETING**

April 2, 2024

3:10 P.M.

**CITY COUNCIL STUDY SESSION ROOM- 2nd Floor
13000 WILLIAM DODSON PARKWAY
FARMERS BRANCH, TEXAS**

Members Present

Terry Lynne

David Merritt

Richard Jackson

Tina Bennett-Burton

Omar Roman

Members Absent

Martin Baird

Other Individuals Present

Pete Smith

Allison Cook

Tammy Zimmerman

Agenda Item No. 1 – Call to Order

The Board of Directors of the Tax Increment Financing Reinvestment Zone Number Three convened in a meeting on April 2, 2024, at 3:10 p.m. Notice of the meeting was posted as prescribed by the Texas Local Government Code for the purpose of holding its regular meeting. The meeting was called to order at 3:10 p.m. and a quorum was announced.

Agenda Item No. 2 -Consider the approval of minutes from the Tax Increment Reinvestment Zone No. Three Board Meeting held on March 7, 2023, and take appropriate action.

A motion was made and the motion passed.

Agenda Item No. 3 - Discuss and consider approval of the 2023 Financial Report for Tax Increment Reinvestment Zone No. Three and take appropriate action.

A motion was made and the motion passed.

Adjournment

Motion to adjourn was made and passed.

Chairperson Recording

Secretary