

**MINUTES OF A REGULAR MEETING**

**CITY OF FARMERS BRANCH**

**TAX INCREMENT REINVESTMENT**

**ZONE NUMBER FOUR**

**BOARD MEETING**

**April 2, 2024**

**3:20 P.M.**

**CITY COUNCIL STUDY SESSION ROOM - 2<sup>nd</sup> 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

### **A.1 Call to Order**

The Board of Directors of the Tax Increment Financing Reinvestment Zone Number Four convened in a meeting on April 2, 2024, at 3:20 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 3:20 p.m. and a quorum was announced.

### **A.2 Consider the approval of minutes from the Tax Increment Reinvestment Zone No. Four Board Meeting held on March 7, 2023, and take appropriate action.**

A motion to approve was made, and the motion passed.

### **A.3 Discuss and consider approval of the 2023 Financial Report for Tax Increment Reinvestment Zone No. Four and take appropriate action.**

A motion to approve was made and the motion passed.

### **Adjournment**

Motion to adjourn was made and passed.

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Chairperson Recording

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Secretary