

**MINUTES OF THE ORGANIZATION MEETING OF THE BOARD OF DIRECTORS
OF TAX INCREMENT REFINANCING ZONE NUMBER THREE, CITY OF
ROWLETT, TEXAS**

The Board of Directors of City of Rowlett Tax Increment Financing Reinvestment Zone Number Three, City of Rowlett, Texas (the "Zone"), convened its organizational meeting at **5:11 p.m.** on **February 1, 2022**, at 4000 Main Street, Rowlett, Texas, and notice of the meeting, giving the time and place thereof having been given to each member of the Board of Directors and posted in compliance with applicable law, including Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Sherrill, Chair
Bell, Director
Brown, Director
Dana-Bashian, Director
Laning, Director
Margolis, Director
Grubisich, Director

And all of such persons were present, thus constituting a quorum of the Board of Directors.

1. Call to order

Meeting was called to order at 5:11 p.m.

2. Approve minutes from the following meetings: January 21, 2020 and January 19, 2021.

Motion by Margolis with second by Bell to approve the item as presented. Motion passed with a unanimous vote of those members present.

3. Approve TIRZ annual report.

Wendy Badgett, Director of Finance and Josh Arendt – MuniCap (Administrator), presented the report.

Motion by Grubisich with second by Dana-Bashian to approve the item as presented. Motion passed with a unanimous vote of those members present.

4. Consider other matters that may come before the Board.

There were no other issues.

5. Discuss and take action on next meeting date for the Board of Directors.

Unless needed sooner, the next meeting date will be January 17, 2023.


Motion by Bell with second by Grubisich to set the next meeting date for January 17, 2023. Motion passed with a unanimous vote of those members present.

6. Adjournment.

There being no further business to come before the Board of Directors, the meeting was adjourned at 5:18 p.m.

APPROVED: 1/17/2023


Chairman


Secretary