



## CITY OF MELISSA TAX INCREMENT FINANCING DISTRICT #1 BOARD OF DIRECTORS MEETING

June 22, 2021  
6:15 p.m. or immediately after the  
adjournment of the Regular City  
Council Meeting

City of Melissa City Hall  
3411 Barker Avenue  
Melissa, TX 75454

---

### REGULAR MEETING AGENDA

**1. CALL TO ORDER AND ROLL CALL**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS**

*This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic unless and until properly posted on a future agenda.*

**4. REGULAR AGENDA**

- A. Consider and take action upon adoption of the Tax Increment Reinvestment Zone Number One minutes from the September 3, 2019.
- B. Consider and take action upon recommendation regarding budget for Fiscal Year 2022.
- C. Consider and act upon a Resolution authorizing the execution of the Development Agreement between the City of Melissa, Texas and the Tax Increment Reinvestment Zone Number One.
- D. Adjourn.

Certified to this the 18th day of June, 2021.

---

Kacie Galyon, City Secretary

Posted: June 18, 2021 @ 5:00 p.m.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the attorney for the City.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.074 Discussing personnel or to hear complaints against personnel