

REINVESTMENT ZONE NUMBER ONE

AUGUST 31, 2015

The Reinvestment Zone Number One of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on August 31, 2015 at 4:45 p.m.

Board members Present: Chairman Don Day, Vice Chairman Travis Ussery, Brian Loughmiller, Chuck Branch, Don Day, Randy P. Pogue, and Tracy Rath. Board member Rainey Rogers arrived at 5:10 p.m. Absent: Board member Chris Hill.

Staff Present: Interim City Manager Tom Muehlenbeck; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Michael Quint; Planning Manager Matt Robinson; and Senior Financial Analyst Trevor Minyard.

There was 1 guest present.

- 15-829** Minutes of the Reinvestment Zone Number One Meeting of May 5, 2015. Board members approved the motion by Vice Chairman Ussery, seconded by Board member Pogue, to approve the Minutes of the Reinvestment Zone Number One Meeting of May 5, 2015.
- 15-830** Consider/Discuss/Act on the Fiscal Year 2015-2016 Annual Budget for Tax Increment Reinvestment Zone One (TIRZ No. 1 / Town Center). Board members approved the motion by Board member Franklin, seconded by Board member Pogue, to approve the Fiscal Year 2015-2016 Annual Budget for Tax Increment Reinvestment Zone One (TIRZ No. 1 / Town Center).
- 15-828** Oaths of Office. City Secretary Sandy Hart administered the oaths of office to new Board members: Tracy Rath, Chuck Branch, and Rainey Rogers.

Board members unanimously approved the motion by Board member Pogue, seconded by Ussery, to adjourn. Chairman Day adjourned the meeting 5:01 p.m.

DON DAY
Chairman

ATTEST:

Sandy Hart, TRMC, MMC
City Secretary

