



**CITY OF FARMERSVILLE
TAX INCREMENT REINVESTMENT ZONE NO.01
Minutes For
September 5, 2018**

Councilman Craig Overstreet, Tommy Ellison, Bob Collins were all present for the meeting. John Thomas and Cheryl Williams was absent. Also present was City Manager Ben White and Paula Jackson as staff liaison.

I. CALL TO ORDER

- Meeting was called to order by Tommy Ellison at 4:30 pm.

II. PUBLIC HEARING

Public hearing to consider, discuss and act upon a recommendation to the City Council the City of Farmersville TIRZ Board 2018-2019 Budget with request as they pertain to the development plan and/or invest in infrastructure for the economic development projects.

This public hearing was opened at 4:35 PM. With no one to speak for or against the hearing was closed 4:40 PM.

Budget will be sent to City Council.

III. BUSINESS ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Minutes of the August 22, 2018 meeting - This item was to postponed until October 4, 2018
Motion made by: Craig Overstreet
Second made by: Bob Collins
Motion carried, all in favor
- b. Briefing on Collin College – Bob Collins stated Collin College will have the Contractor for the Job by the end of 2018. Ben White stated 2 different projects have to get underway so the college can proceed with building; 1) Roadway on the NE corner of the college property 2) electric to the Site along with distribution lines to site.
- c. Update on Batch Plant – Ben White spoke to the board. There are some concerns of them staying in the county due to the City requiring them to apply for SUP for Concrete Batch Plants. Ben also stated he has an meeting coming up with them and he will be asking the group the question of "What do you want" and "What do you have to have".

IV. ADJOURNMENT

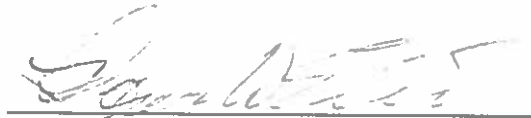
Meeting adjourned at 6:00pm

ATTEST:



Paula Jackson, Assist to the City Manager

APPROVE:



Tommy Ellison, President