



**BOARD OF DIRECTORS MEETING
OF THE
FRISCO TAX INCREMENT REINVESTMENT ZONE NUMBER ONE
CITY OF FRISCO, TEXAS
GEORGE A PUREFOY MUNICIPAL CENTER
VIVIAN MCCALLUM ROOM**

4:00 PM

TUESDAY, OCTOBER 07, 2014

MINUTES

CALL TO ORDER

Mayor Maher Maso called the meeting to order at 4:05 p.m. with a quorum present represented by Mayor Maher Maso, Council Member Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member John Keating, Council Member Will Sowell, Council Member Jeff Cheney, Fisd Trustee John Hoxie and County Commissioner Precinct 1 Mark Reid. Collin College Place 9 Trustee Andy Hardin was absent.

Representing Staff: City Manager George Purefoy, Assistant City Manager Nell Lange and City Secretary Jenny Page.

1. Oath of Office

City Secretary Jenny Page administered the Oath of Office and Statement of Elected or Appointed Officer to new members serving on the Board since the last meeting. They included Mayor Maher Maso, Council Member Tim Nelson, Council Member Scott Johnson, Fisd Trustee John Hoxie and Collin County Commissioner Precinct 1 Mark Reid. Collin College Place 9 Trustee Andy Hardin was absent and was not sworn in.

2. Appointment of Officers

Assistant City Manager Nell Lange stated that historically the Mayor acted as Chairman of the TIRZ Board, Mayor Pro Tem as Vice Chairman and Deputy Mayor Pro Tem as Secretary. John Hoxie moved to appoint the Mayor as Chairman, Mayor Pro Tem as Vice Chairman and Deputy Mayor Pro Tem as Secretary. Mark Reid seconded the motion. All were in favor and the motion carried unanimously.

REGULAR AGENDA

3. Consider adoption of a Resolution approving amendments to the Project Plan and the Financing Plan for the Zone.

Ms. Lange provided a presentation outlining amendment number eight to the Project Plan and Financing Plan for TIRZ number one.

Bob Allen moved to adopt a Resolution approving amendments to the Project Plan and the Financing Plan for the Zone. Will Sowell seconded the motion. All were in favor and the motion carried unanimously. **RESOLUTION 14-10-10R-A**

ADJOURN

John Hoxie moved to adjourn at 4:15 p.m. Scott Johnson seconded the motion. All were in favor and the motion carried unanimously.

Please note these are preliminary results and are not official until approved at the next scheduled meeting. Approved/signed minutes are available at www.friscotexas.gov/docs.

Approved this ____ day of _____ 2015.

Maher Maso, Mayor

ATTEST:

Jenny Page, City Secretary