



**City of Willow Park  
Tax Increment Reinvestment Zone Board  
Agenda  
Willow Park City Hall  
516 Ranch House Rd, Willow Park, TX 76087  
Wednesday, January 08, 2019 at 2:30 p.m.**

**Call to Order**

**Consideration of Minutes**

A. Approve Meeting Minutes – February 25, 2019.

**Regular Agenda Items**

1. Discussion only: Announcements
2. Discussion Only: Update on construction inside the Tax Increment Reinvestment Zone.
3. Discussion/ action: To consider and act on a real estate purchase, dedication and/or acquisition within the Reinvestment Zone.

**Executive Session**

The Tax Increment Reinvestment Zone Board may convene into a closed executive session pursuant to the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551, in accordance with the authority contained in the following sections:

**Section 551.072 - Deliberation regarding real property;**

**Section 551.071 – Consultation with Attorney;**

**A. Real property for wastewater plant**

**Regular Agenda Items**

4. Discussion/ Action: To consider and act on items as a result of the Executive Session.

**Adjournment**

I certify that the above notice of this meeting posted on the bulletin board at the municipal complex of the City of Willow Park, Texas on or before January 3, 2020, 5:00 p.m.

---

Alicia Smith, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (817) 441-7108 ext. 6 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.