



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda

Tax Increment Financing (TIF) Board

Tuesday, January 17, 2012

7:00 PM

City Hall

The President George Bush Turnpike (TIF Zone) Board of Directors of the City of Sachse will hold a meeting on Tuesday, January 17, 2012, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. **Call to Order**
2. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**
3. [12-0646](#) Consider approval of the minutes of the January 11, 2011 regular meeting.
Attachments: [TIF Board min 011111.pdf](#)
4. [12-0651](#) Discuss duties and responsibilities of TIF Board Members
5. [12-0641](#) Discuss development activity within the Tax Increment Finance District.

Executive Summary
Discuss development activity within the Tax Increment Finance District.
6. [12-0657](#) Update on the status of the President George Bush Turnpike
7. [12-0658](#) Update and report on the status of the President George Bush TIF Infrastructure
8. [12-0656](#) Update and report on 2011 Sachse Economic Development Corporation Activities and 2012 Goals and Objectives
9. [12-0653](#) Consider approval of a resolution establishing a revised policy governing the investment of TIF funds.
Attachments: [Sachse Investment Policy 2011 10 27 Final\[1\]](#)
[Sachse IP Changes 2011 102711\[1\]](#)
[Investment Policy Explanation of changes 11-2011\[1\]](#)
[Sachse Investment Policy 2011 10 27 mark up.pdf](#)
[TIF Investment Policy Presentation 1-17-11.pdf](#)
[TIF Resolution Investment Policy 1-17-2012.pdf](#)

10. [12-0654](#) Consider approval of a resolution approving the President George Bush Turnpike Reinvestment Zone Tax Increment Fund Broker/Dealers; providing a repealing clause; providing a severability clause; and providing for an effective date.

Attachments: [Broker Dealers Resolution Exhibit A 11-21-11.pdf](#)
[Sachse Broker Dealers 2011 10 26.pdf](#)
[TIF Broker Dealers Resolution 1-17-12.pdf](#)
[TIF Broker Dealer Presentation 1-17-12.pdf](#)

11. [12-0655](#) Consider receipt of the TIF District Incremental Values and Annual Report

Attachments: [TIF Annual Report 2011.pdf](#)
[Tax Levy 2011-2012.pdf](#)

12. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: January 13, 2012; 5:00 p.m.

Jeri Rainey, Finance Director _____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.