



# Sachse, Texas

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

## Meeting Agenda

### Tax Increment Financing (TIF) Board

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Tuesday, January 15, 2013

7:00 PM

Council Chambers

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The Tax Increment Financing (TIF) Board of Directors of the City of Sachse will hold a Regular Meeting on Tuesday, January 15, 2013, 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. Invocation and Pledge of Allegiance to the U.S. and Texas Flags**

**2. Regular Agenda Items:**

- [12-1260](#) Consider approval of the minutes of the January 17, 2012, regular meeting of the President George Bush Turnpike Tax Increment Financing Zone (TIF).

*Executive Summary*

*Minutes of the Meeting held on January 17, 2012.*

Attachments: [TIF Board Minutes 1-17-12.pdf](#)

- [13-1306](#) Consider the Election of a Vice Chairperson of the Tax Increment Financing (TIF) Board.

***Executive Summary***

*The Tax Increment Financing (TIF) Board will consider and conduct a vote for the office of Vice Chairperson.*

- [13-1303](#) Update and report on the status of the President George Bush Turnpike

*Executive Summary*

*City Engineer, Greg Peters, will report on the status of the President George Bush Turnpike.*

- [13-1302](#) Update and report on the status of the President George Bush Turnpike TIF Infrastructure

*Executive Summary*

*City Engineer, Greg Peters, will report on the status of the President George Bush Turnpike TIF infrastructure*

- [13-1304](#) Discuss development activity within the Tax Increment Finance

District.

*Executive Summary*

*Discuss development activity within the Tax Increment Finance District.*

[13-1295](#)

Update and report on 2012 Sachse Economic Development Corporation Activities and 2013 Goals and Objectives.

*Executive Summary*

*The Executive Director of the Sachse Economic Development Corporation, Carlos Vigil, will report on the activities and Goals and Objectives of the Sachse Economic Development Corporation.*

[13-1301](#)

Consider receipt of the TIF District Incremental Values and Annual Report

*Executive Summary*

*Finance Director Jeri Rainey will report on the TIF District Incremental Values and present the Annual Report. The Appraisal Roll Values in the Sachse TIF Zone will also be presented.*

**Attachments:** [TIF Annual Report 2012.pdf](#)

[TIF DCAD Report 2012-2013.pdf](#)

[13-1298](#)

Update and report on the status of the Advance Funding Liability for the President George Bush Turnpike TIF Waterline.

*Executive Summary*

*Finance Manager Teresa Savage, will report on the status of the Advance Funding Liability for the President George Bush TIF Waterline.*

**Attachments:** [Advanced Funding Summary.pdf](#)

[13-1300](#)

Consider and take action on the Quarterly Investment Reports for the 2011-2012 fiscal year.

*Executive Summary*

*The quarterly investment reports will be presented to the Board.*

**Attachments:** [Investment Report 12-21-11](#)

[2nd Quarter Investment Report 3-31-2012.pdf](#)

[3rd Quarter Investment for EDC.pdf](#)

[4th Quarter Investment Report 9-30-2012.pdf](#)

[13-1297](#)

Consider approval of the Investment Policy as previously approved by City of Sachse Resolution.

*Executive Summary*

*To ensure that the City's (and PGBT) Policy document is in conformance with the Public Funds Investment Act and policy and to provide a viable framework to utilize in structuring an effective investment policy it is required that the Investment Policy be reviewed and approved by City Council (and the PGBT) on an annual basis.*

**Attachments:** [Investment Policy Explanation of Changes 10-1-2012.pdf](#)  
[Investment Policy Proposed marked copy 10-1-2012.pdf](#)  
[Investment Policy Resolution Signed 10-1-12.pdf](#)  
[Investment Policy Signed 10-1-12.pdf](#)

[13-1299](#)

Consider approval of the Authorized Broker/Dealers as approved by City of Sachse Resolution on October 1, 2012.

*Executive Summary*

*Sachse is best served by Broker/Dealers that adhere to the spirit and philosophy of Sachse's Investment Policy and who avoid recommending or suggesting transactions outside that "Standard of Care". Evaluation criteria include: adherence to policies and strategies; competitive transaction pricing; responsiveness to requests for services and information; and understanding of the inherent fiduciary responsibility of investing public funds.*

*The following firms are recommended:*

*Cantor Fitzgerald - Primary Dealer  
Coastal Securities - Secondary Dealer  
Raymond James/Morgan Keegan - Secondary Dealer  
Rice Financial Products - Secondary Dealer  
UBS - Primary Dealer*

**Attachments:** [Broker Dealer signed 10-1-12.pdf](#)

**3. 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 11, 2013; 5:00 p.m. Terry Smith, City Secretary\_\_\_\_\_

*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.*