



# Sachse, Texas

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

## Meeting Agenda

### Tax Increment Financing (TIF) Board

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Tuesday, January 14, 2014

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 14, 2014, at 7:00 p.m. 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:**

[13-1987](#) Consider approval of the minutes of the January 15, 2013, regular meeting of the President George Bush Turnpike Tax Increment Financing Zone (TIF).

Executive Summary

*Minutes of the Meeting held on January 15, 2013.*

**Attachments:** [January 15 2013 TIF minutes.pdf](#)

[14-2003](#) Discuss development activity within the Tax Increment Finance District.

*Executive Summary*

*This item is a brief report from the Community Development Director regarding development activity within the Tax Increment Finance District.*

[14-2000](#) Discuss updates on current development activities in the PGBT TIF Zone.

Executive Summary

*The purpose of this item is to update the TIF Board on prospective development projects in the TIF Zone.*

[14-2001](#) 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.*

**Attachments:** [TIF BOARD PGBT Engineering Update 1-14-14 PDF](#)

[13-1991](#) Consider receipt of the TIF District Incremental Values and Annual Report.

Executive Summary

*Finance Director Teresa Savage 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 2013.pdf](#)

[TIF Summary Report DCAD.pdf](#)

[TIF Detail DCAD.pdf](#)

[13-1989](#) Consider and take action on the Quarterly Investment Reports for the 2012-2013 fiscal year.

Executive Summary

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

**Attachments:** [1st Quarter 2013 Investment Report.pdf](#)

[2nd Quarter 2013 Investment Report.pdf](#)

[3rd Quarter 2013 Investment Report.pdf](#)

[4th Quarter 2013 Investment Report.pdf](#)

[13-1990](#) Consider approval of a Resolution of the President George Bush Turnpike Reinvestment Zone Tax Increment Board adopting the City of Sachse Investment Policy; providing a repealing clause; providing a severability clause; and providing for an effective date.

Executive Summary

*To ensure that the City's Investment Policy is in conformance with the Public Funds Investment Act (PFIA) 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 on an annual basis.*

**Attachments:** [Resolution and Investment Policy Signed November 2013.pdf](#)

[Explanation of Changes 2013.pdf](#)

[TIF Resolution approving Investment Policy.pdf](#)

[13-1988](#) 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.*

**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 10, 2014; 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.*