



City of Sachse, Texas

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

Meeting Agenda Tax Increment Financing (TIF) Board

Monday, September 21, 2015

6:30 PM

Council Chambers

The Tax Increment Financing Board of the City of Sachse will hold a Regular Meeting on Monday, September 21, 2015, at 6:30 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:

[15-3025](#) Consider approval of the minutes of the September 29, 2014, regular meeting of the President George Bush Turnpike Tax Increment Financing Zone (TIF).

Attachments: [September 29, 2014 TIF minutes](#)

[15-3029](#) Introduction of City Manager Gina Nash.

[15-3024](#) Consider receiving the City of Sachse Investment Policy for FY 2014-2015 as amended by the City Council on October 6, 2014.

Attachments: [Resolution](#)

[Explanation of Changes 2014 Inv Policy](#)

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

[15-3026](#) Consider and take action on the Quarterly Investment Reports for the fourth quarter of the 2013-2014 fiscal year and the first, second, and third quarter of the 2014-2015 fiscal year.

Attachments: [09.30.2014 Quarterly Investment Report](#)

[October-Dec 2014 1st qtr 2015](#)

[Jan-March 2015 2nd Qtr 2015](#)

[April-June 3rd qtr 2015 Investment Report](#)

[15-3027](#) Consider receipt of the TIF District Incremental Values and Annual Report.

Attachments: [TIF Annual Report 2014.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: September 18, 2015; 5:00 p.m.

Michelle Lewis Sirianni, City Secretary

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