# City of Sachse, Texas



## **Meeting Agenda**

### **Tax Increment Financing (TIF) Board**

Monday, September 26, 2016	6:30 PM	First Floor Community Development Conference
		Room

The Tax Increment Financing Board of the City of Sachse will hold a Regular Meeting on Monday, September 26, 2016, at 6:30 p.m. at 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:

<u>16-3515</u>	Consider approval of the September 21, 2015 regular meeting minu	
	Attachments: September 21, 2015 minutes	
<u>16-3516</u>	Consider receiving the City of Sachse Investment Policy for FY 2015-2016 as amended by the City Council on October 5, 2015. <u>Attachments:</u> Explantion of Changes 2015	
	10.01.2015 to 09.30.16 Investment Policy w markup	
	Resolution Approving Investment Policy 2015	
<u>16-3517</u>	Consider and take action on the Quarterly Investment Reports for the fourth quarter of the 2014-2015 fiscal year and the first, second, and third quarters of the 2015-2016 fiscal year. <u>Attachments:</u> July Sept 4th Qtr 2015	
	1st Quarter 2016 Investment Report	
	2nd Quarter 2016 Investment Report	
	3rd Quarter 2016 Investment Report.pdf	
<u>16-3519</u>	Consider receipt of the TIF District Incremental Values and annual report.	
	Attachments: TIF Annual Report 2015	
	TIF Annual Report 2015 corrected	
<u>16-3524</u>	Update on projects in the TIF Zone.	
	Attachments: 2016 TIF - PGBT Sewer Update	
	City Council Comp Plan Update September 2016.pdf	

3. Adjournment.

Posted: September 23, 2016; 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.