

**AGENDA**  
**TIRZ NO. 1 BOARD MEETING**  
**December 10, 2024 – 5:30 pm**

The Caddo Mills TIRZ No. 1 Board Members will hold a special called meeting at City Hall, 2313 Main Street, Caddo Mills, Texas, at 5:30 p.m. on December 10, 2024.

**REMOTE MEETING NOTICE:**

The Public may join this meeting via the web by calling: 1-872-240-1004

Phone Conference ID: 419 889 187#

1. Call to Order and Identification of a Quorum
2. Approval of Minutes from the Board Meeting of September 10, 2024
3. Discussion and possible action taken on Reinvestment Zone Number One, City of Caddo Mills, Texas, Final Project and Finance Plan
4. Adjourn

NOTE: The TIRZ Board reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the City Attorney); §551.072 (purchase, exchange, lease, or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that I, Becky Pattillo, posted this agenda in the locked public notice box facing the outside and on the city website: [www.cityofcaddomills.com](http://www.cityofcaddomills.com) on or before 5:00 p.m., Friday December 6, 2024.



Becky Pattillo, City Secretary