



**RICHARDSON TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 1
BOARD OF DIRECTORS
TUESDAY, JANUARY 31, 2012, 5:30 P.M.
CIVIC CENTER/CITY HALL
ROOM 201
411 WEST ARAPAHO, RICHARDSON, TEXAS**

1. Call to order.
2. Consider and take action on TIF No. 1, August 18, 2011, Board Minutes.
3. Briefing and discussion regarding status report on TIF No. 1.
4. Briefing and discussion regarding establishment of TIF No. 2 and TIF No. 3.
5. Adjournment.

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF MEETING. TO MAKE ARRANGEMENTS, CALL (972) 744-4000 OR (TDD) 1-800-RELAY-TX (1-800-735-2989).

I CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JANUARY 27, 2012 BY 5:00 P.M.

Kimberly Sheldon
Executive Assistant