



**Sansom Park Tax Increment Revenue Zone #1
Board Meeting
Regular Session Agenda
VIA TELEPHONE/VIDEO CONFERENCE MEETING
September 16, 2020 – 3:00 p.m.**

Notice is hereby given Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering certain Open Meetings Act requirements and banning gatherings of more than 10 people, the Sansom Park Tax Increment Revenue Zone Board of Directors will conduct the Regular Meeting on Wednesday, September 16, 2020, at 3:00 p.m. in the City Council Chambers located within the building at Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114 via telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be **no in-person public access** for the regular agenda items at the location described above and less than a quorum may be physically present at the location.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at www.sansompark.org. The public toll-free dial-in number to participate in the telephone meeting is hosted through GoTo Meeting.

You can dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073);

Access Code: 596-522-165

or join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/596522165>

This meeting is locked with a password: ##meetingPassword

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Persons wishing to speak before the Board must notify the City Secretary via email, wblocker@sansompark.org, no later than 2:30 p.m. September 16, 2020. The email must include your name, full address, and the agenda item on which you wish to speak. A recording of the telephone/video meeting will be made and will be available to public in accordance with the Open Meetings Act upon written request.

REGULAR SESSION – 3:00 P.M.

- 1. Call to order and announce a quorum is present, general comments and introductions.**
- 2. Discuss and consider approval of the minutes of the regular meeting held on August 14, 2019, as presented.**
- 3. Discuss and consider approving the Sansom Park Tax Increment Revenue Zone #1 proposed FY2020-21 Budget.**

4. Development activity update within the TIRZ District.

Adjournment

The Sansom Park Tax Increment Revenue Zone #1 Board reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

Certification:

I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on _____, _____, 2020 at _____am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Sansom Park City Hall is wheelchair accessible and special parking is available on the North side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

Wendy Blocker, City Secretary

Certification of Notice of Meeting was removed on _____, 2020 at _____ a.m./ p.m. by _____.