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**TAX INCREMENT REINVESTMENT ZONE ONE  
NONCOTIGUIOUS GEOGRAPHIC AREA, NEW HOPE ROAD & BLOXOM PARK ROAD  
AGENDA  
BOARD OF DIRECTORS - REGULAR MEETING  
June 15, 2015  
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE  
REGULAR SESSION - 2:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. REPORTS/ANNOUNCEMENTS**

- A. Discuss the current status of the Kennedale TIRZ

**IV. MINUTES APPROVAL**

- A. Consider approval of minutes from the June 18, 2014 meeting

**V. REGULAR ITEMS**

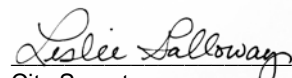
- A. Discuss and consider approval of a professional services agreement for the preliminary design of New Hope Road
- B. Discuss and consider the approval of a professional service agreement for the preliminary design of a wastewater line extension
- C. Authorize the Chair to execute a Letter of Agreement for the City of Kennedale to finance two Professional Service Agreements

**VI. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

**CERTIFICATION**

I certify that a copy of the June 15, 2015, Tax Increment Reinvestment Zone #1 agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

  
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City Secretary