



105 N. 4th Street, P.O. Box 349 Gunter, TX 75058-0349
903-433-5185 Fax: 903-433-8039

AGENDA
Gunter TIRZ No. 1 Special Meeting
Wednesday, May 3, 2023
6:00 p.m.

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the TIRZ No. 1 of the City of Gunter, Texas to be held on May 3, 2023, at 6:00 p.m. in the Gunter Public Safety Building, located at 105 N. 4th St., Gunter, Texas, at which time the following will be discussed and considered:

Welcome to the TIRZ No. 1 Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item, please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts. A card to speak at a public hearing may be submitted any time before the public hearing is closed.

CALL TO ORDER REGULAR TIRZ NO. 1 MEETING [Chairman will call the meeting to order, establish a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act. During the course of the meeting, members of the audience wishing to speak must be recognized by the Presiding Officer.]

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS [The TIRZ No. 1 invites citizens to speak to the board on topics not already scheduled for public hearing or on the agenda. Citizens may address the board for a maximum of two minutes. Citizens comments shall be made from the podium. Please state your name and address for the record. The board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.]

1. **Administer Oath of Office** by City Secretary Detra Gaines for TIRZ No. 1 Place 1 – Place 3.

REGULAR AGENDA

2. Discuss, consider, and possibly take action on a recommendation to the City Council on the Amended & Restated Project and Financing Plan for Reinvestment Zone No. 1, City of Gunter.
3. Discuss, consider, and possibly take action on a Municipal Services Agreement designating uses of certain zone revenues, for Reinvestment Zone No. 1, City of Gunter.

ADJOURN

I, the undersigned authority, do hereby certify that the above Notice of TIRZ No. 1 Meeting of the City of Gunter, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the window of City Hall of said Gunter, Texas, a place convenient to the public, and said Notice was posted on or before April 28, 2023 at 6:00 p.m. and remained so posted continuously for at least seventy-two hours immediately preceding the date of said meeting.



Detra Gaines, City Secretary

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City on any item listed on the agenda

§ 551.074 - Discussing personnel matters

Persons with disabilities who plan to attend this meeting and who may need assistance should contact Detra Gaines, City Secretary, at (903) 433-5185 two working days prior to the meeting so that appropriate arrangements can be made.