

**TIF Board Meeting Minutes**  
**Thursday, July 26, 2018**  
**Forney City Hall Council Chambers**  
**101 E. Main Street**  
**Forney, TX 75126**  
**5:30pm**

Attending: TIF Board Members – Commissioner Phillips, Commissioner Allen, Mr. Holler, Ms. Wood, Ms. Goodson, Mr. Hobbs. City Staff – TIF Staff Liaison Mr. Kettelman, Interim City Manager Medford, City Attorney Thatcher. Other guests: TIRZ Administrators David Hawes and Naina Magon of Hawes Hills & Associates, LLP.

TIF Board Member Mitch Owen was absent.

Meeting was called to order by Chairman Phillips at 5:30pm.

Minutes from the June 28, 2018 meeting were presented for approval. Mr. Hobbs motioned for approval of the Minutes, Ms. Wood seconded. The vote carried unanimously.

Agenda Item: Appointment of Vice-chairman and Secretary.

Mr. Allen motioned that Mr. Hobbs be appointed as Vice-chairman, Mr. Holler seconded. The vote carried unanimously. Mr. Allen then motioned that Ms. Wood be appointed as Secretary, Mr. Holler seconded. The vote carried unanimously.

Executive Session: Chairman Phillips read the legal language in regard to Executive Session and asked for a motion. Mr. Hobbs motioned that the TIF Board convene into Executive Session, Mr. Allen seconded. The vote carried unanimously. Chairman Phillips noted the time as 5:37pm.

Mr. Allen motioned that Executive Session be closed and the Board reconvene into Open Session, Mr. Hobbs seconded. The vote carried unanimously. Chairman Phillips noted the time as 6:32pm.

No action was taken as result of Executive Session.

Mr. Allen motioned to adjourn, Mr. Holler seconded. The vote carried unanimously. Chairman Phillips confirmed the adjournment and noted the time as 6:33pm.

Approved: Mr. Janice Wood, Secretary \_\_\_\_\_

Approved: Mr. Skeet Phillips, Chairman \_\_\_\_\_