

**CITY OF THE COLONY  
LOCAL DEVELOPMENT CORPORATION & TAX INCREMENT  
REINVESTMENT ZONE NO. 1  
JOINT SPECIAL SESSION AGENDA  
TUESDAY, JANUARY 19, 2021  
6:15 PM**

**TO ALL INTERESTED PERSONS**

Notice is hereby given of a **SPECIAL SESSION of the LDC & TIRZ NO. 1** of the City of The Colony, Texas to be held at **6:15 PM** on **JANUARY 19, 2021** at **CITY HALL and via VIDEO CONFERENCE, 6800 MAIN STREET, THE COLONY, TX**, at which time the following items will be addressed:

One or more members of the LDC & TIRZ NO. 1 may participate in this meeting remotely via videoconference.

This meeting notice and agenda are posted online at [www.thecolonytx.gov](http://www.thecolonytx.gov).

The City Hall Council Chambers will be open for this meeting 30 minutes prior to its start but in light of ongoing public health concerns, we encourage residents to stay home and watch proceedings online via Spectrum Governmental Access Channel 16 on the City's website [www.thecolonytx.gov](http://www.thecolonytx.gov). *If you wish to address the LDC & TIRZ NO. 1 in person, you can do so by attending the meeting at City Hall.*

**1.0 CALL TO ORDER**

**Local Development Corporation  
Tax Increment Reinvestment Zone No. 1**

**2.0 LDC REGULAR AGENDA ITEMS**

- 2.1 Discuss and consider approving meeting minutes for January 5, 2021.
- 2.2 Consider and approve a Resolution of the Board of Directors of the Colony, Local Development Corporation, Approving an Amended and Restated Management Agreement by and between the City of The Colony, Texas, The Board of Directors of Tax Increment Reinvestment Zone Number One, City of The Colony, Texas, and The Colony Local Development Corporation, Concerning Reinvestment Zone Number One, City of The Colony, Texas; Providing a Severability Clause; and Providing for an Effective Date.
- 2.3 Consider and approve a Resolution authorizing the Issuance, Sale, and Delivery of The Colony Local Development Corporation Tax Increment Contract Revenue Refunding Bonds (Nebraska Furniture Mart Texas Project), Taxable Series 2021; Authorizing Designated Officers of the Corporation to Approve Certain Terms Thereof and Other Procedures Regarding Such Bonds and Matters Incident Thereto; Approving Certain Amendments to the Indenture of Trust; Approving the Form and Substance and Authorizing the Execution of a Second Supplemental Trust Indenture; Authorizing the Redemption, as applicable, and Payment of the Issuer's Outstanding Tax Increment Contract Revenue Bonds (Nebraska Furniture Mart Texas Project Infrastructure Bonds), Series 2013; Authorizing a Placement Agreement; Authorizing a Disclosure Agreement; Authorizing a Reimbursement Agreement; Authorizing and Ratifying Other Actions of the Corporation; Making Certain Findings and Containing Other Provisions Relating to the Subject.

**3.0 TIRZ NO. 1 REGULAR AGENDA ITEMS**

3.1 Discuss and consider approving meeting minutes from March 3, 2020.

3.2 Consider and approve a Resolution of the Board of Directors of Tax Increment Reinvestment Zone Number One, City of The Colony, Texas, Approving an Amended and Restated Management Agreement by and between the City of The Colony, Texas, The Board of Directors of Tax Increment Reinvestment Zone Number One, City of The Colony, Texas, and The Colony Local Development Corporation, Concerning Reinvestment Zone Number One, City of The Colony, Texas; Providing a Severability Clause; and Providing for an Effective Date.

**4.0 ADJOURN**

**Local Development Corporation**

**Tax Increment Reinvestment Zone No. 1**

*Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.*

**CERTIFICATION**

*I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 15<sup>th</sup> day of January, 2021.*

*Tina Stewart*

Tina Stewart, TRMC, CMC, City Secretary

