

**MINUTES OF THE
TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, THE COLONY, TEXAS
MEETING HELD ON
MARCH 3, 2020**

The meeting of the Tax Increment Reinvestment Zone Number One, City of The Colony Board of Directors was called to order at 6:25 p.m. on the 3RD day of March, 2020, at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

Joe McCourry	Member	Absent
Troy Powell	Member	Present
Richard Boyer	Chair	Present
Tim Miller	Member	Absent
Allen Harris	Member	Present
Perry Schrag	Member	Absent
Joel Marks	Member	Present
Ron Marchant	Member	Absent
Jordon	Member	Present

And with five members present a quorum was established and the following items were addressed:

Call to Order – 6:25 p.m.

- 1. Discuss and consider approving meeting minutes for April 7, 2015.**

Motion to approve- Marks; second by Harris; motion passed with all ayes.

- 2. Discuss and consider a resolution authorizing the Tax Increment Reinvestment Zone Number One board president to execute an Engineering Services Contract in the amount of \$152,035.50 with Olsson, Inc. to prepare construction plans and specifications for the Grandscape Phase 2 Public Improvements Project.**

Executive Business Liaison, Jeremie Maurina, provided an overview of the professional services agreement including the general location and conditions under which it would be granted.

Motion to approve- Harris; second by Marks; motion passed with all ayes.

Adjourn- 6:32 p.m.

APPROVED:

/s/Richard Boyer, Chair
Reinvestment Zone Number One,
City of The Colony

ATTEST:

/s/Tim Miller, Secretary