



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

TAX INCREMENT FINANCE BOARD - SOUTH

Work Session Room of City Hall
William E. Dollar Municipal Building
200 N. Fifth Street
Garland, Texas
May 28, 2025 at 6:00 p.m.

A meeting of the Tax Increment Finance Board South of the City of Garland, Texas will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

AGENDA:

1. Welcome and Introductions

Introduction of Staff and Tax Increment Financing (TIF) Zone No. 2 Board Members.

2. APPROVAL OF MINUTES

Consider approval of the August 28, 2019 meeting minutes.

3. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

4. ITEMS FOR INDIVIDUAL CONSIDERATION

a. FY 2025 Financial Overview

b. Future Meeting Schedule

5. ADJOURN

NOTE: A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee or board.



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Tax Increment Financing Boards - South

2.

Meeting Date: 05/28/2025

Item Title: Approval of Minutes

Summary:

APPROVAL OF MINUTES

Consider approval of the August 28, 2019 meeting minutes.

Attachments

08.28.19 Draft Minutes

DRAFT



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MINUTES

The Tax Increment Finance - South Board of the City of Garland convened in regular session at 4:00 p.m. on Wednesday, August 28, 2019, in the Work Session Room, 200 North Fifth Street, Garland, Texas, with the following members:

Present: Morgan Jones, Board Member
 Bill Swisher, Board Member
 Joseph Vu, Board Member
 Tom Jefferies, Board Member
 Linda Waters, Board Member

Staff Present: Matt Watson, Managing Director of Financial Services
 Will Guerin, Planning Director
 Paul Luedtke, Transportation Director

1. Update on Project and Financing Plan

- Update was provided by Matt Watson, Managing Director of Financial Services.

2. Update on I-30 & Rosehill Development

- Update was provided by Will Guerin, Planning Director.

3. Update on I-30 Transportation Projects

- Update was provided by Paul Luedtke, Transportation Director.

4. ADJOURN

- There being no further discussion, the meeting was adjourned.

/s/ Matt Watson

