

**MEETING OF THE BOARD OF DIRECTORS
OF THE
CITY OF ARLINGTON TAX INCREMENT REINVESTMENT ZONE NUMBER SIX
("Viridian TIRZ")**

Agenda

**MONDAY, OCTOBER 19, 2009 AT 1:00 PM
COUNCIL BRIEFING ROOM
THIRD FLOOR
ARLINGTON CITY HALL
101 W. ABRAM STREET
ARLINGTON, TEXAS**

- I. Call to Order
- II. Introduction of New Board Members
- III. Executive Session
Discussion of matters permitted by the following sections of V.T.C.A.,
Government Code, Chapter 551:
 - A. Section 551.071, CONSULTATION WITH ATTORNEY
 - B. Section 551.087, DELIBERATION REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS
- IV. Consideration of a resolution approving the Project and Financing Plan for
Tax Increment Reinvestment Zone No. Six
- V. Consideration of a resolution approving the Development Agreement for
Tax Increment Reinvestment Zone No. Six
- VI. Citizen Presentations (3 minute limit per presentation)
- VII. Requests for Future Agenda Items
- VIII. Consideration of a Date for Next Meeting
- IX. Adjourn