

AGENDA
ANNUAL MEETING BENBROOK REINVESTMENT ZONE NO. 1
TAX INCREMENT FINANCE BOARD OF DIRECTORS
CENTRAL CONFERENCE ROOM, BENBROOK CITY HALL
911 WINSCOTT ROAD
BENBROOK, TEXAS
THURSDAY, NOVEMBER 18, 2021, 4:00 P.M.
ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. CALL TO ORDER
- II. CITIZEN COMMENTS ON ANY AGENDA ITEM
- III. APPROVE MINUTES
- I. APPROVE MINUTES OF NOVEMBER 18, 2020

Documents:

[TIF MINUTES NOVEMBER 18 2020.PDF](#)

- IV. OATH OF OFFICE
- V. REVIEW AND APPROVE ANNUAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2021
- I. REVIEW AND APPROVE ANNUAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2021

Documents:

[TIF-2021-01-ANNUAL REPORT.PDF](#)

- VI. SECOND AMENDMENT TO DEVELOPER PARTICIPATION AGREEMENT FOR BENBROOK TOWNE CROSSING PROJECT
- I. SECOND AMENDMENT TO DEVELOPER PARTICIPATION AGREEMENT FOR BENBROOK TOWNE CROSSING PROJECT

Documents:

[TIF-2021-02 SECOND AMENDMENT.PDF](#)
[TIF-2021-02 EXHIBIT A - FIRST AMENDMENT.PDF](#)
[TIF-2021-02 EXHIBIT B- 380 AGREEMENT.PDF](#)
[TIF-2021-02 EXHIBIT C - SECOND AMENDMENT.PDF](#)

- VII. REVIEW OF ON-GOING TIF PROJECTS AND OTHER DEVELOPMENT ACTIVITY
- VIII. ADJOURN