



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Agenda

Tax Increment Reinvestment Zone Number Four Board

Monday, January 22, 2024

2:00 PM

City Hall

1. **CALL TO ORDER**

2. **CITIZEN COMMENTS**

Citizens wishing to address the Board on agenda items and items not on the agenda may do so at this time. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Board as they are no able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK. All comments are limited to five (5) minutes.

In order to be recognized during "Citizen Comments" please complete a blue card and present it to the Assistant City Secretary prior to the start of the meeting.

3. **RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

Economic Development Project #22-23

4. **RECONVENE INTO REGULAR BUSINESS SESSION**

5. **NEW BUSINESS**

Discussion and Possible Action Regarding a First Amendment to the Economic Development Agreement between the City of Mansfield, Texas, the Mansfield Economic Development Corporation, the Board of Directors of Reinvestment Zone Number Four in the City of Mansfield, Texas, and HD5 Entertainment, LLC;

Discussion and Possible Action Regarding a Professional Services Contract Between the City of Mansfield, TX and Perkins&Will in an Amount Not to Exceed \$4,350,000 for the Design and Professional Services of the Multi-Use Stadium at Harvest Point

6. **ADJOURNMENT**

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the January 22, 2024 Tax Increment Reinvestment Zone Number Four Board Meeting Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on Thursday, January 18, 2024 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL CELL PHONES WHILE THE CITY COUNCIL MEETING IS IN SESSION.