

**MINUTES OF THE ORGANIZATION MEETING OF THE BOARD OF DIRECTORS
OF TAX INCREMENT REFINANCING ZONE NUMBER TWO, CITY OF ROWLETT,
TEXAS**

The Board of Directors of City of Rowlett Tax Increment Financing Reinvestment Zone Number Two, City of Rowlett, Texas (the "Zone"), convened its organizational meeting at **4:35** p.m. on July 8, 2019, at 4000 Main Street, Rowlett, Texas, and notice of the meeting, giving the time and place thereof having been given to each member of the Board of Directors and posted in compliance with applicable law, including Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Grubisich, Chair
Dana-Bashian, Director
Brown, Director
Laning, Director
Bell, Director
Sherrill, Director
Margolis, Director

And all of such persons were present, thus constituting a quorum of the Board of Directors.

1. Call to order

Meeting was called to order at **4:35** p.m.

2. Approve minutes from January 15, 2019 Board meeting.

Motion by Sherrill with second by Bell to approve minutes. Motion passed with a unanimous vote of those members present.

3. Consider approval of a Certificate for Payment, Certificate No. 2, submitted March 29, 2019, in the amount of \$2,341,880.83, and matters relating to approvals of payments to Bayside Land and District Partners from the TIRZ Fund.

Motion by Sherrill with second by Margolis to approve item with discussed changes. Motion passed with a unanimous vote of those members present.

4. Consider other matters that may come before the Board.

There were no other matters. Mayor Dana-Bashian made a brief statement.

5. Discuss and take action on next meeting date for the Board of Directors.

Unless needed sooner, the next meeting date will be January 21, 2020.

6. Adjournment.