



**AGENDA**  
**TIRZ NO. 1 BOARD MEETING**  
**July 8, 2025 – 5:45 pm**

The Caddo Mills TIRZ No. 1 Board Members will hold a special called meeting at City Hall 2313 Main Street, Caddo Mills, Texas at 5:45 p.m. on July 8, 2025.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend this meeting remotely using video conferencing technology. The video and audio feed of the video conferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of City Hall.

1. Call to Order and Identification of a Quorum
2. Approval of Minutes from the Board Meeting of December 10, 2024.
3. Discuss, consider, and possibly take action on a recommendation to the City Council on the Amended Project and Finance Plan for Reinvestment Zone Number One, City of Caddo Mills, Texas.
4. Discussion and possible action on TIRZ Reimbursement Agreement with Caddo Mills Laguna Land Azure, LLC (Enclave of Bahamas – Megatel).
5. Adjourn

NOTE: The TIRZ Board reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the City Attorney); §551.072 (purchase, exchange, lease, or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that I, Becky Pattillo, posted this agenda in the locked public notice box facing the outside, on the City Hall bulletin board and on the city website: [www.cityofcaddomills.com](http://www.cityofcaddomills.com) on or before 5:00 p.m., Wednesday, July 2, 2025.

  
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Becky Pattillo, City Secretary