

**NOTICE OF MEETING**  
**BOARD OF DIRECTORS**  
**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE**  
**THURSDAY, JUNE 28, 2018**  
**7:00 PM**  
**TOWN OF NORTHLAKE, TEXAS**

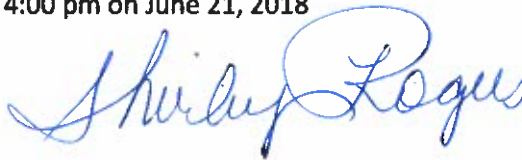
**NOTICE IS HEREBY GIVEN** that the Board of Directors of Tax Increment Reinvestment Zone Number One, Town of Northlake, Texas (the "Zone"), will hold a public meeting to commence at 7:00 pm on June 28, 2018 at Northlake Town Hall, 1400 FM 407, Northlake Texas 76247

The matters to be considered and acted upon at the meeting will include the following:

1. Call meeting to order
2. Election of Officers
3. Approval of FY 2018 proposed budget
4. Adjourn the meeting

**CERTIFICATE**

**I HEREBY CERTIFY** that the above and foregoing is a true, full and correct copy of a notice that was posted on a bulletin board located at a place at Northlake Town Hall, 1400 FM 407, Northlake Texas 76247, convenient to the public at all times at 4:00 pm on June 21, 2018



Shirley Rogers  
Town Secretary