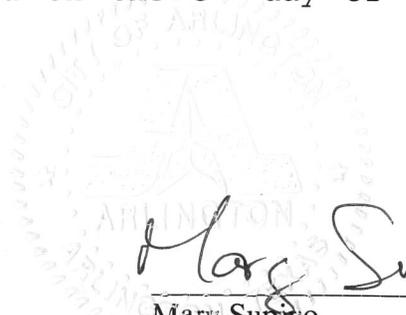


NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a meeting of the Board of Directors for Tax Increment Reinvestment Zone Number Four "Arlington Highlands" of the City of Arlington, Texas, to be held in the Council Briefing Room, Third Floor, Municipal Building of the City of Arlington, 101 West Abram Street, Arlington, Texas, on the 6th day of January, 2014, at 1:30 o'clock, P.M.

The subject of said meeting is contained in the agenda for said meeting, which is attached hereto and made a part hereof.

This notice was posted on the 3rd day of January, 2014 at 12:15 o'clock, P.M.



Mary Supino

Mary Supino
City Secretary

**MEETING OF THE BOARD OF DIRECTORS
OF THE
CITY OF ARLINGTON TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
("Arlington Highlands TIRZ")**

Agenda

**MONDAY, JANUARY 6, 2014
1:30 PM
COUNCIL BRIEFING ROOM
THIRD FLOOR
ARLINGTON CITY HALL
101 W. ABRAM STREET
ARLINGTON, TEXAS**

- I. Call to Order
- II. Approval of Minutes from March 27, 2012 meeting
- III. Consideration of a resolution approving an amended Project and Financing Plan for Tax Increment Reinvestment Zone Number Four, City of Arlington, Texas
- IV. Executive Session
Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:
 - A. Section 551.071, CONSULTATION WITH ATTORNEY
 - B. Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- V. Citizen Presentations (3 minute limit per presentation)
- VI. Requests for Future Agenda Items
- VII. Consideration of a Date for Next Meeting
- VIII. Adjourn