I. Call To Order

II. Roll Call

PRESENTATIONS

1. Receive a Staff presentation and hold discussion on the Katerra Development and SMART Terminal Project, including but not limited to Land uses; and provide direction to Staff.

EXECUTIVE SESSION

2. Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for the S.M.A.R.T Terminal Project, and to receive a staff briefing and deliberate regarding the amendment to the Chapter 380 Economic Development incentive agreement with Urban Mining.

III. Adjournment.

POSTED ON THURSDAY, JANUARY 24, 2019 @ 10:45AM

JAMIE LEE CASE, TRMC, CITY CLERK

Notice of Assistance at the Public Meetings

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