



A G E N D A

**CITY OF TYLER
MEETING OF THE BOARD OF DIRECTORS
OF THE
REINVESTMENT ZONE NUMBER THREE (#3), TYLER REDEVELOPMENT AUTHORITY (TRA)**

*MEETING
Tyler Development Center
423 West Ferguson Street
Tyler, Texas*

**Thursday, August 21, 2025
10:00 A.M.**

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that all public meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend a Reinvestment Zone/Redevelopment Authority Board meeting, please contact the Planning Department at (903) 531-1175 in advance so accommodations can be made.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1175.

1. Call to Order – Don Warren, Chair
2. Conduct a roll call and establish a quorum.
3. Consider Approval of Board Minutes – Don Warren, Chair
 - a. Approve Minutes June 21, 2023
 - b. Approve Minutes October 23, 2023
 - c. Approve Minutes for August 7, 2024
 - d. Approve Minutes for September 12, 2024
4. Receive a presentation on the status of the East Maple Estates infrastructure project and the associated development agreement amendment to increase reimbursement costs by \$200,000 consistent with the adopted TIRZ #3 Project and Financing Plan.
5. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2025, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2025, at _____ M., the above notice was posted on the bulletin boards at the Tyler Development Center, 423 West Ferguson Street, Tyler, Texas.

Staff Designee