

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 29th day of February, 2016 the Honorable Commissioners Court of Parker County, Texas, convened in special session hereof in the commissioner's courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present: Judge Riley
 Commissioner Conley
 Commissioner Peacock
 Commissioner Walden
 Commissioner Dugan
 County Attorney John Forrest
 Deputy Clerk Lila Deakle

1. Presentation by the City of Weatherford regarding Tax Reinvestment Zone. (Judge Riley)

Sharon Hayes, City Manager, presented information to the court.

Dennis Clayton, Executive Director of Economic Development, presented information to the court.

Terry Hughes, Director of Capital Projects, presented information to the court.

Craig Farmer, Director of Planning and Development, presented information to the court.

Judge Riley requested additional information.

James Hotopp, Assistant City Manager, presented information to the court on potential commercial and residential development.

Commissioner Dugan requested information on potential partners.

Judge Riley had questions about the Board Composition. Sharon Hayes, City Manger provided information to the court concerning the proposed board composition.

Commissioner Dugan commented on the time frame of building new roads and prices of the future roads.

Commissioner Conley requested additional information about the area around 720. Terry Hughes provided additional information.

Commissioner Walden presented information to the court.

Kevin Cleveland, City Council member, presented information to the court.

Sharon Hayes spoke about the partnership and the intent of the city.

Sharon Hayes announced public hearing will be March 27, 2016 and hopes to firm up plans by the end of April.

2. **EXECUTIVE SESSION: In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: Real Estate. At the conclusion of the Closed Session the Commissioners Court will reconvene in OPEN SESSION to make any decisions or take any action considered appropriate regarding said matters discussed in Closed Session. (John Forrest/Judge Riley)**

Court went into closed session at 10:30 a.m.

Court reconvened in open session at 11:23a.m

No motions were made at the conclusion of the executive session.

Motion was made by Judge Riley and seconded by Commissioner Walden to adjourn the meeting.

ALL AYE
MOTION CARRIED

The meeting ended at 11:25p.m.