

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS
NOS. 1 AND 2
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 10, 2020
10:00 a.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://shermanhoward.zoom.us/j/92872299075?pwd=KONZMFpSMdI6cGc2bDVVVC93WHhuUT09>

Meeting ID: 928 7229 9075

Password: 903589

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of May 29, 2020
4. Developer's Report
5. Treasurer's Report
6. Inform the Board of the current status of the bond market
7. Approval of voluntary disclosure
8. Discussion of consent of bondholders to an amendment to the Supplemental Indenture and Master Trust Indenture to permit issuance of a subordinate lien bond
9. Discussion regarding scheduling of next Board meeting
10. Other business
11. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.