



September 29, 2010

Bill Bilyeu, Collin County Administrator
Collin County Administration Building
2300 Bloomdale Road, Suite 4192
McKinney, Texas 75071

RE: The creation of two (2) Tax Increment Reinvestment Zones ("TIRZs") in the City of McKinney, Texas, pursuant to Chapter 311 of the Texas Tax Code

Mr. Bilyeu,

On September 21, 2010, the McKinney City Council voted unanimously to approve the creation of two (2) Tax Increment Reinvestment Zones (TIRZ No. 1 and TIRZ No. 2) and the establishment of the associated Boards of Directors. The approved Ordinances are attached hereto for your reference.

Consistent with Section 311.009 of the Texas Tax Code, each taxing unit other than the municipality that created the zone that levies taxes on real property in the zone may appoint one member to each Board. **Thus, the City of McKinney requests that Collin County appoints a member to each Board or waive its appointment right within twenty (20) days of the passage of these Ordinances or within a reasonable time thereafter.**

For the detailed requirements (member eligibility, member terms, Board vacancies, Board powers, etc.) of each Board of Directors, please refer to Section 3 of each Ordinance as well as Section 311.009 of the Texas Tax Code.

The first meeting of the Board of Directors for TIRZ No. 1 is tentatively scheduled for Tuesday, October 19 at 3:00 pm at McKinney City Hall. The first meeting of the Board of Directors for TIRZ No. 2 is tentatively scheduled for Tuesday, October 19 at 3:30 pm at McKinney City Hall.

If you have any questions, please call me at 972-547-7503. I look forward to hearing from you soon.

Sincerely,



Rick Chaffin
Interim City Manager

City of McKinney

P.O. Box 517 • McKinney, Texas 75070 • Metro 972-562-6080