

**THE STATE OF TEXAS  
COUNTIES OF POTTER AND RANDALL  
CITY OF AMARILLO**

**PUBLIC NOTICE OF SPECIAL MEETING  
TAX INCREMENT REINVESTMENT ZONE #1, AMARILLO TEXAS**

**NOTICE** is hereby given that the Board of Directors for Tax Increment Reinvestment Zone (TIRZ) #1, Amarillo Texas will hold a special meeting on Monday, September 27, 2010 at 11:00 a.m. The meeting will be held in Room 306, City Hall at 509 SE 7<sup>th</sup> Avenue, Amarillo, Texas.

**AGENDA FOR SEPTEMBER 27, 2010**

The subjects to be considered at the meeting are listed below.

ITEM 1 Approve the minutes of the regular meeting of August 12, 2010.

ITEM 2 EXECUTIVE SESSION

Sec. 551.072 Texas Government Code - Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the TIRZ's bargaining position.

Sec. 551.087 Texas Government Code - Discuss commercial or financial information received from an existing business or a business prospect, with which the TIRZ is negotiating for the location or retention of a facility or for incentives the TIRZ is willing to extend to the business, or financial information submitted by same.

ITEM 3 Consider a request from Newcrest Hotels, Ltd / Newcrest Management LLC for additional TIRZ incentive for the Courtyard by Marriott at the Fisk Project to install the walkways, landscaping and lighting consistent with the Downtown Amarillo Streetscape Design.

ITEM 4 Public Comments  
The Board can take no action on matters presented or discussed.

*The Board of Directors for the Tax Increment Reinvestment Zone #1 reserves the right and hereby gives notice that it may conduct an executive session, as the Board of Directors for the Tax Increment Reinvestment Zone #1 may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.*

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the Planning Department at least two (2) business days before the meeting by telephoning 378-6290 or the City TDD number at 378-4229.