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

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

NOTICE is hereby given that the Board of Directors for Tax Increment Reinvestment Zone #1, Amarillo Texas will hold a meeting on Thursday, **March 10, 2011 at 12:00 p.m.** (Noon).

The meeting will be in Room 306, City Hall at 509 SE 7th Avenue.

AGENDA FOR MARCH 10, 2011

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

ITEM 1 Approve the minutes of the meeting of February 10, 2011.

ITEM 2 Presentation and discussion of the 2010 Audit for the Tax Increment Reinvestment Zone #1 by Connor, McMillan, Mitchell & Shennum, PLLC

ITEM 3 Presentation and discussion of a request by Polk Street United Methodist Church for TIRZ funding of streetscape/walkway improvements.

ITEM 4 Consider development of a TIRZ incentive project for the installation of pedestrian lighting and associated power grid.

ITEM 5 Report on Status of Projects:
- Double R Lofts
- Downtown Amarillo Inc Consultant Planning Studies
- Potter County Courthouse Streetscape

ITEM 6 Committee Reports:
- Marketing
- Hotel Development
- Subcommittee on Extensions

ITEM 7 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. 7th 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.