

**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, May 12, 2011 at 12:00 p.m. (Noon). **The meeting will be in Room 306, City Hall at 509 SE 7th Avenue.**

AGENDA FOR MAY 12, 2011

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

- ITEM 1 Approve the minutes of the meeting of April 14, 2011.
- ITEM 2 Consider implementing City of Amarillo public comment policies during TIRZ #1 public meetings.
- ITEM 3 Report on Polk Street United Methodist Church Streetscape Developer Agreement.
- ITEM 4 Report on the Amarillo Local Government Corporation (LGC).
- ITEM 5 Report on status of projects:
 - o Summary report on potential for TIRZ investment as recommended by Housing & Market, Land Use & Parking, Streetscape Design, and Hotel studies
 - o Potter County Courthouse Streetscape
- ITEM 6 Committee reports:
 - o Marketing- Annual Report Draft
 - o Hotel Development
 - o Subcommittee on Extensions
- ITEM 7 Public Forum: At the end of today's meeting, those registered may speak about policies, programs, or services that are not listed as an item on today's agenda. Responses are limited to the following during the Public Forum:
 - 1. Recite a policy or state a fact that may address or answer your concern.
 - 2. Direct you to contact City staff for assistance
 - 3. Consider placing your topic on a future meeting agenda for full discussion

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.

City Hall is accessible to individuals with disabilities through all entrances. Parking spaces for individuals with disabilities are available in each parking lot. The building 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.