

AGENDA
FOR THE TAX INCREMENT REINVESTMENT ZONE #2 (EAST GATEWAY TIRZ)
BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY, NOVEMBER 2,
2017 AT 12:00 P.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE,
ROOM 306, AMARILLO, TEXAS.

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any Item In an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Call to Order**
2. **Minutes**
Approval of the minutes of the Tax Increment Reinvestment Zone #2 Board Meeting held on September 21, 2017
3. **Discussion and Update on Resignation of Kim May and Board Appointment Process**
4. **Discussion and Update on Adoption of Final Project and Financing Plan and Participation Agreements**
5. **Presentation, Discussion, and Possible Action Regarding Policy & Procedures and Incentive Application for TIRZ #2**
6. **Discussion and Update on Chair and Vice Chair meeting with Property owners**
7. **Discuss and Consider Revised TIRZ #2 Investment Policy**
8. **Public Comment**
Comments from Interested citizens on matters directly pertaining to policies, programs or activities of TIRZ #2

[This is the opportunity for visitors and guests to address the Board on any Issue. Board may not discuss any presented Issue, nor may any action be taken on any Issue at this time. (Texas Attorney General Opinion - JC-0169)]
9. **Discussion - Future Agenda Items**
10. **Announcement - Next Meeting Date**
11. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through the main entry on the south side (S.E. 7th Ave) 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 contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 27th day of October 2017.