

AGENDA
FOR THE TAX INCREMENT REINVESTMENT ZONE #2 (EAST GATEWAY TIRZ)
BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY, DECEMBER 7,
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 Resignations and new Board Appointments**
This item is to discuss the resignations of Kim May and John Betancourt, as well as new appointments Cristie Wilkinson (AISD) and John Attebury (City).
4. **Discussion and Consideration of the election of Officers for TIRZ #2**
This item is to discuss and consider a new vice-chair in relation to John Betancourt's resignation from the board.
5. **Discussion and Update on Adoption of Final Project and Financing Plan and Participation Agreements**
This item is to provide an update to the board as it relates to the final adoption process and approval of participation agreements from each taxing entity.
6. **Presentation, Discussion, and Possible Action Regarding Policy & Procedures and Incentive Application for TIRZ #2**
This item is to discuss and take possible action on a new policy & procedures manual and incentive application for TIRZ #2 to help guide future requests for assistance within the zone.
7. **Discussion and Update on Chair and Vice Chair meeting with Property owners**
This item is to discuss and update the TIRZ board on a meeting held recently with a few of the property owners with projects planned for the zone.
8. **Discuss and Consider Revised TIRZ #2 Investment Policy**
This item is to update the recently approved investment policy with new language added that is required by recent changes to state law.
9. **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)]

10. **Discussion - Future Agenda Items**
11. **Announcement - Next Meeting Date**
12. **Adjourn**

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Posted this 1st day of December 2017.